San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

Digitized by the Internet Archive
in 2011 with funding from
California State Library Califa/LSTA Grant

http://www.archive.org/details/resolution19991100sanf

File No. 982124 RESOLUTION NO. 1-99

[State of Emergency]

URGING THE OFFICE OF THE MAYOR TO DECLARE A STATE OF EMERGENCY FOR THE CITY AND COUNTY OF SAN FRANCISCO BASED ON RECORD LOW TEMPERATURES AND THE SERIOUS THREAT THIS POSES TO HEALTH AND SAFETY OF SAN FRANCISCO HOMELESS POPULATION

WHEREAS, The Bay Area is experiencing record low temperatures for the Winter season; and,

WHEREAS, The National Weather Service has issued a hard-freezing warning throughout the Bay Area, expecting temperatures to drop below freezing; and,

WHEREAS, This weather poses a serious threat to lives of people living on the streets of this City; and,

WHEREAS, The Department of Human Services has stated existing facilities to shelter the homeless in San Francisco are already at full capacity; and,

WHEREAS, It is imperative that emergency temporary facilities be located to house these San Franciscans during this bone-chilling holiday season; and,

WHEREAS, The crisis face the homeless was debated at the full board hearing on December 21, 1998 and was agreed that immediate action needed to be taken and brought to the attention of the Mayor's office; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the office of the Mayor to declare a state of emergency for the City and County of San Francisco, and let it be

FURTHER RESOLVED, That the Board of Supervisors also calls upon City departments to locate temporary emergency shelter resources for any unsheltered families living on the streets, and, let, be it

Supervisors Ammiano, Yaki, Katz

FURTHER RESOLVED, That the Board of Supervisors urges the appropriate City departments to investigate health and safety conditions at existing shelters and hotels that the homeless are assigned to.

SUPERVISOR AMMIANO, YAKI Katz

DOCUMENTS DEPT.

FEB 04 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982124 **Date Passed:**

Resolution urging the Office of the Mayor to declare a state of emergency for the City and County of San Francisco based on record low temperatures and the serious threat this poses to health and safety of San Francisco homeless population.

December 21, 1998 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki
Absent: 3 - Kaufman, Teng, Yee

File No. 982124

I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: January 4, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the charter, became effective without his approval in accordance with the provision of said Section 3.103 of the charter.

Clerk of the Board

File No.
982124

FILE NO. 98-1969 RESOLUTION NO. 2-99

[Liquor License, 2201 Irving Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO XU JI LIAN FOR 23RD IRVING SUPERMARKET, LOCATED AT 2201 IRVING STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Xu Ji Lian is seeking issuance of a Type 20 off-sale beer and wine alcoholic beverage control license for 23rd Irving Supermarket, located at 2201 Irving Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license with conditions to Xu Ji Lian for 23rd Irving Supermarket, located at 2201 Irving Street will serve the convenience of the people of the City and County of San Francisco

Conditions: 1) No sale of fortified wine. 2) No sale of malt liquor in single cans.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981969 **Date Passed:**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Xu Ji Lian for 23rd Irving Supermarket, located at 2201 Irving Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 981969

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982027 RESOLUTION NO. 3-99

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Thornton Avenue, Reddy Street, and Topeka Avenue, northeast and southwest corners, stopping Thornton Avenue (makes this multiple intersection an all-way STOP)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982027 **Date Passed:**

Resolution designating certain intersections as "Stop" intersections.

STOP SIGNS - ESTABLISH
Thornton Avenue, Reddy Street, and Topeka Avenue, northeast and southwest corners, stopping Thornton Avenue (makes this multiple intersection an all-way STOP)

January 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.

FEB 04 1999

SAN FRANCISCO
PUBLIC LIBRARY

File No. 982027

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982027 continued...

FILE NO. 982028 RESOLUTION NO. 4-99

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND

Huron Avenue, both sides, between Lawrence and Sickles Avenues

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH

Van Ness Avenue, west side, between Golden Gate Avenue an McAllister Street

Golden Gate Avenue, south side, between Van Ness Avenue and Franklin Street

Golden Gate Avenue, south side, from Polk Street to 182 feet westerly (182-foot zone, accommodating 8 parking stalls)

Polk Street, east side, from 324 feet to 492 feet north of Grove Street (168-foot zone, accommodating 14 angled parking stalls)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND

Polk Street, west side, between Grove and McAllister Streets

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Polk Street, east side, between Grove and McAllister Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Off-street metered parking lot, south and west sides, between 18th and Collingwood Streets

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Ney Street, both sides, between Mission and Craut Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Van Buren Street, both sides, between Surrey and Sussex Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Granada Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)

Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way (500 block)

Miramar Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)

Miramar Avenue, both sides, between Southwood and Eastwood Drives (400 block)

Plymouth Avenue, both sides, between Ocean Avenue and San Ramon Way (1200 block)

San Ramon Way, both sides, between Southwood Drive and east terminus (100 block)

Southwood Drive, both sides, between Miramar Avenue and Elmwood Way(100 block)

Southwood Drive, both sides, between Miramar and Plymouth Avenues (unit block)

DOCUMENTS DEPT.

FEB 04 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982028 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations

2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
Huron Avenue, both sides, between Lawrence and Sickles Avenues

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH

Van Ness Avenue, west side, between Golden Gate Avenue an McAllister Street
Golden Gate Avenue, south side, between Van Ness Avenue and Franklin Street
Golden Gate Avenue, south side, from Polk Street to 182 feet westerly (182-foot zone, accommodating 8 parking stalls)
Polk Street, east side, from 324 feet to 492 feet north of Grove Street (168-foot zone, accommodating 14 angled parking stalls)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
Polk Street, west side, between Grove and McAllister Streets

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Polk Street, east side, between Grove and McAllister Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Off-street metered parking lot, south and west sides, between 18th and Collingwood Streets

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ney Street, both sides, between Mission and Craut Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Van Buren Street, both sides, between Surrey and Sussex Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Granada Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way (500 block)
Miramar Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Southwood and Eastwood Drives (400 block)
Plymouth Avenue, both sides, between Ocean Avenue and San Ramon Way (1200 block)
San Ramon Way, both sides, between Southwood Drive and east terminus (100 block)
Southwood Drive, both sides, between Miramar Avenue and Elmwood Way(100 block)

Southwood Drive, both sides, between Miramar and Plymouth Avenues (unit block)

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982028

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982029 RESOLUTION NO. 5-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

14th Street, south side (eastbound only), between Guerrero and Folsom Streets

Grove Street, south side (eastbound only), between Van Ness Avenue and Hyde Street

Polk Street, both curb lanes (northbound and southbound), between McAllister and Turk Streets

Polk Street, west curb lane (southbound only), between McAllister and Hayes Streets

Taraval Street, both curb lanes (eastbound and westbound), between Dewey Boulevard and Forest Side Avenue

Ulloa Street, both curb lanes (eastbound and westbound), between 16th and Forest Side Avenues

LEFT LANE MUST TURN LEFT - ESTABLISH

Grove Street, eastbound, at Larkin Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Polk Street, east side, between McAllister and Turk Streets

ONE-WAY STREET - ESTABLISH

Minna Street, westbound, between 11th and Lafayette Streets

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Howard Street, north side, between 6th and 8th Streets

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Howard Street, westbound, at 6th Street

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982029 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets

BICYCLE LANES - ESTABLISH
14th Street, south side (eastbound only), between Guerrero and Folsom Streets
Grove Street, south side (eastbound only), between Van Ness Avenue and Hyde Street
Polk Street, both curb lanes (northbound and southbound), between McAllister and Turk Streets
Polk Street, west curb lane (southbound only), between McAllister and Hayes Streets
Taraval Street, both curb lanes (eastbound and westbound), between Dewey Boulevard and Forest Side Avenue
Ulloa Street, both curb lanes (eastbound and westbound), between 16th and Forest Side Avenues

LEFT LANE MUST TURN LEFT - ESTABLISH
Grove Street, eastbound, at Larkin Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Polk Street, east side, between McAllister and Turk Streets

ONE-WAY STREET - ESTABLISH
Minna Street, westbound, between 11th and Lafayette Streets

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Howard Street, north side, between 6th and 8th Streets

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
Howard Street, westbound, at 6th Street

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.
FEB 0 4 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982029

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982039 RESOLUTION NO. 6-99

[ACCEPTANCE OF GIFT]

AUTHORIZING THE CHIEF OF POLICE TO ACCEPT, ON BEHALF OF THE SAN FRANCISCO POLICE DEPARTMENT, THE GIFT OF SIX THOUSAND FIVE HUNDRED DOLLARS ($6,500) FROM THE GUARDSMEN FOR USE BY THE POLICE DEPARTMENT'S WILDERNESS PROGRAM.

WHEREAS, the San Francisco Police Department is in need of roof racks, vans and related camping equipment for its Wilderness Program; and

WHEREAS, The Guardsmen have generously offered to donate the sum of Six Thousand Five Hundred Dollars ($6,500) to the San Francisco Police Department; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of Six Thousand Five Hundred Dollars ($6,500) from The Guardsmen.

Resolution/$6,000

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982039 **Date Passed:**

Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of Six Thousand Five Hundred Dollars ($6,500) from the Guardsmen for use by the Police Department's Wilderness Program

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.

FEB 04 1999

SAN FRANCISCO
PUBLIC LIBRARY

File No. 982039

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 982039 continued...

FILE NO. 982119 RESOLUTION NO. 7-99

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR BARBARA KAUFMAN AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Barbara Kaufman as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation District.

Supervisor Medina

CLERK OF THE BOARD
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982119 **Date Passed:**

Resolution affirming retention of Supervisor Barbara Kaufman as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Bierman, Katz, Leno, Medina, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng
Excused: 1 - Kaufman

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982119

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982119 continued...

FILE NO. 982120 RESOLUTION NO. 8-99

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR MABEL TENG AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Mabel Teng as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation District.

SUPERVISOR KAUFMAN, MEDINA
BOARD OF SUPERVISORS

City and County of San Francisco
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

Tails

Resolution

File Number: 982120 **Date Passed:**

Resolution affirming retention of Supervisor Mabel Teng as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki, Yee
Absent: 1 - Kaufman
Excused: 1 - Teng

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982120

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982121 RESOLUTION NO. 9-99

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR MICHAEL YAKI AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Michael Yaki as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation District.

SUPERVISOR KAUFMAN, MEDINA
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982121 **Date Passed:**

Resolution affirming retention of Supervisor Michael Yaki as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Yee, Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng
Absent: 1 - Kaufman
Excused: 1 - Yaki

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982121

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982121 continued...

FILE NO. 982122 RESOLUTION NO. 10-99

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR TOM AMMIANO AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Tom Ammiano as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation District.

SUPERVISOR KAUFMAN, MEDINA
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982122 **Date Passed:**

Resolution affirming retention of Supervisor Tom Ammiano as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
Excused: 1 - Ammiano

DOCUMENTS DEPT.
FEB 0 4 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982122

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982138 RESOLUTION NO. 11-99

[Octavia Boulevard/Prop E Implementation]

URGING CALTRANS TO WORK COOPERATIVELY WITH THE CITY AND COUNTY OF SAN FRANCISCO IN DEVELOPING THE OCTAVIA BOULEVARD APPROVED BY VOTERS IN NOVEMBER 1998.

WHEREAS, The section of the Central Freeway between the Fell/Oak ramps and the Franklin/Gough ramps was severely damaged by the Loma Prieta earthquake in 1989; and,

WHEREAS, Following the earthquake, the freeway was found to be seismically unsafe and in 1992 the Gough and Franklin ramps were torn down and in 1996 the top level of the freeway, from Mission to Oak, was demolished; and,

WHEREAS, In October 1995 the Central Freeway Citizens Advisory Task Force appointed by the Board of Supervisors, after studying alternatives for the Central Freeway, issued a Report of Recommendations and recommended a South of Market terminus for the Central Freeway (Alternative 8) which was endorsed by a Board of Supervisor's in Resolution #869-95; and,

WHEREAS, In November 1996 the Central Freeway Citizens Advisory Task Force, in cooperation with Caltrans and City agencies, refined the endorsed alternative to include the Boulevard concept (Alternative 8b), which was found by Caltrans to meet the comparable capacity test required for freeway replacement and thus was identified as eligible for State funding; and,

WHEREAS, In the April 1997 San Francisco Central Freeway Replacement Project Environmental Assessment Report, Caltrans found that there was no significant negative environmental impact identified for Alternative 8b; and,

BOARD OF SUPERVISORS SUPERVISOR KATZ, Bierman, AMMIANO, LENO

WHEREAS, In the election of November 3, 1998, San Francisco voters had their first opportunity to vote to approve or disapprove of the Boulevard option in the form of Proposition E; and,

WHEREAS, Proposition E authorized Caltrans to replace the damaged portion of the Central Freeway with an elevated structure to Market Street and a ground-level boulevard from Market Street along Octavia Street; and,

WHEREAS, In the election of November 3, 1998, San Francisco voters soundly approved Proposition E by more than 12,500 votes; and,

WHEREAS, The City and County of San Francisco has experienced successful cooperative efforts with Caltrans in the development of the Embarcadero Roadway, which replaced the damaged Embarcadero Freeway, and with the Doyle Drive project; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges Caltrans and the City and County of San Francisco to work cooperatively and expeditiously in the development of the Octavia Boulevard; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges representatives of Caltrans and of the City and County of San Francisco to meet to discuss appropriate roles and responsibilities in the following key areas: the design and engineering of the Boulevard; completion of necessary environmental review; refining of budgetary and timeline issues; effecting necessary land transfers; development of an interim traffic plan; and construction of the Octavia Boulevard.

BOARD OF SUPERVISORS SUPERVISOR KATZ

DOCUMENTS DEPT.

FEB 04 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982138 **Date Passed:**

Resolution urging Caltrans to work cooperatively with the City and County of San Francisco in developing the Octavia Boulevard approved by voters in November 1998

January 5, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Medina

File No. 982138

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982138 continued...

FILE NO. 982139 RESOLUTION NO. 12-99

[Domestic Partners]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR-ELECT GRAY DAVIS TO APPROVE ASSEMBLY BILL 26 AND SENATE BILL 75

WHEREAS, Existing law sets forth the requirements of a valid marriage and specifies the rights and obligations of spouses during marriage, but does not define or sanction domestic partnerships; and,

WHEREAS, The California State Legislature will consider Assembly Bill 26, which was introduced by Assembly Member Migden and Senate Bill 75, which was introduced by Senator Murray; and,

WHEREAS, Senate Bill 75 would enact the Domestic Partnership Act of 1999; and,

WHEREAS, Senate Bill 75 and Assembly Bill 26 would define "domestic partners," provide for the registration of domestic partnerships with the Secretary of State, and require health facilities to allow a patient's domestic partner and other specified persons to visit a patient; and,

WHEREAS, The Domestic Partnership Act would also revise existing law to provide for the participation of a domestic partner in the establishment of conservatorships: and,

WHEREAS, Assembly Bill 26 and Senate Bill 75 are on file with the Clerk of the Board of Supervisors in File No. 982139 ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Assembly Bill 26 and Senate Bill 75 and urges the Legislature and Governor to approve this legislature; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the

State Legislature, as well as Governor-elect Gray Davis, with a request they all take action necessary to achieve the objectives of this resolution.

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982139 **Date Passed:**

Resolution urging the California State Legislature and Governor-elect Gray Davis to approve Assembly Bill 26 and Senate Bill 75 concerning domestic partners

January 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982139

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982140 RESOLUTION NO. 13-99

[Adopt-A-Street Program]

RESOLVING THAT EACH MEMBER OF THE BOARD OF SUPERVISORS SHALL ADOPT A STREET AS PART OF THE DEPARTMENT OF PUBLIC WORKS' PROGRAM TO CREATE PUBLIC-PRIVATE PARTNERSHIPS THAT MAKE OUR CITY'S NEIGHBORHOODS AND COMMERCIAL CORRIDORS CLEANER AND MORE ATTRACTIVE.

WHEREAS, The increasing density of population within San Francisco, both resident and tourist, has led to an increase in the need for public cleaning services; and,

WHEREAS, In response to this need, on September 19, 1996, Mayor Willie L. Brown Jr. and the San Francisco Department of Public Works (DPW) implemented a new neighborhood cleaning program called Adopt-A-Street; and,

WHEREAS, Adopt-A-Street creates public-private partnerships to make our city's neighborhoods and commercial corridors cleaner, more attractive, and therefore more inviting and safe; and,

WHEREAS, Adopt-A-Street encourages businesses, neighborhood associations, and residents to "adopt" an area and take responsibility for keeping that area clean; and,

WHEREAS, The North of Panhandle Neighborhood Association was the first residents' group to sign-up for Adopt-A-Street; and,

WHEREAS, Mark A. Primeau, Director of DPW, Supervisor Gavin Newsom, and Treasurer Susan Leal have adopted streets in Bernal Heights, the Marina, and Jordan Park respectively; now, therefore, be it

RESOLVED, That each member of the Board of Supervisors shall adopt a separate area for the Adopt-A-Street program; and be it

FURTHER RESOLVED, that each Supervisor shall coordinate his or her efforts in implementing Adopt-A-Street with the DPW Adopt-A-Street Coordinator, Karin Flood.

SUPERVISORS
GAVIN NEWSOM, KATZ, LENO, MEDINA, YAKI

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102 4689

File Number: 982140 **Date Passed:**

Resolution resolving that each member of the Board of Supervisors shall adopt a street as part of the Department of Public Works' program to create public-private partnerships that make our City's neighborhoods and commercial corridors cleaner and more attractive

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982140

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982142 RESOLUTION NO. 14-99

[General Motors Saturn Unit]

COMMENDING GENERAL MOTORS FOR APPOINTING CYNTHIA M. TRUDELL TO HEAD ITS SATURN UNIT.

WHEREAS, The City and County of San Francisco is committed to gender parity within the workforce; and,

WHEREAS, The car industry has long been criticized as having a dearth of women and minorities in top management; and,

WHEREAS, General Motors' Saturn division appointed Cynthia M. Trudell to become chairperson and president, beginning January 1, 1999; and,

WHEREAS, Ms. Trudell is currently the president of IBC Vehicles, a G.M. subsidiary in Luton, England, that makes Frontera sport utility; and,

WHEREAS, Ms. Trudell is one of the industry's very few female executives who has spent a lot of time in factories; and,

WHEREAS, She earned her doctorate in physical chemistry from the University of Windsor in Ontario; and,

WHEREAS, From 1981 through 1990, she worked as a senior engineering supervisor, superintendent of manufacturing, manufacturing engineering manager and finally operations manager at G.M.'s huge transmission factory in Ypsilanti, Michigan; in the early 1990's, she worked on future engine technologies and ran an engine factory and foundry in Canada; from 1995 until last year, she ran the assembly plant in Wilmington, Delaware; and,

WHEREAS, Until now, full-fledged car divisions like Saturn with their own manufacturing and marketing operations have been led only by men at auto makers in the United States and oversees; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby commend General Motors for appointing Cynthia M. Trudell as the first woman to head a major car division; and be it

SUPERVISORS
GAVIN NEWSOM, MEDINA, YAKI
BOARD OF SUPERVISORS

FURTHUR RESOLVED, That the City and County of San Francisco does hereby request that a copy of this resolution be sent to Saturn Corporation, Attention: Greg Martin, 100 Saturn Parkway, Maildrop B-20, Spring Hill, Tennessee.

GAVIN NEWSOM
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

CITY HALL
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982142 **Date Passed:**

Resolution commending General Motors for appointing Cynthia M. Trudell to head its Saturn unit

January 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982142

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990002 RESOLUTION NO. 15-99

[Honoring Jose Medina]

RECOGNIZING THE LEADERSHIP AND DEDICATION OF JOSE MEDINA, MEMBER OF THE SAN FRANCISCO BOARD OF SUPERVISORS

WHEREAS, Jose Medina began his auspicious career in San Francisco by obtaining a degree in Urban Planning from San Francisco State University; and,

WHEREAS, Hearing the call of the barrister, Medina continued on and received a degree from UC Hastings College of the Law and also took graduate courses at Harvard School of Business; and,

WHEREAS, Medina has been a community leader and activist for over 30 years; and,

WHEREAS, He is a founding member of La Raza Centro Legal, The Progressive Way, the Latino Contracto Association, La Raza Graphics Center, and the Coalition for Immigrant and Refugee Rights and Service; and,

WHEREAS, He has been a champion of the working people, founding Instituto Laboral de la Raza, a labor advocacy non-profit organization which helps to defend the rights of local workers; and,

WHEREAS, He has been appointed twice to the San Francisco Police Commission, and has sat on the Board of Permit Appeals and the Relocation Appeals Board; and,

WHEREAS, Medina was elected to the San Francisco Board of Supervisors in 1996 and has displayed strong leadership on issues such as neighborhood safety, neighborhood revitalization, employment opportunities, City emergency services, and housing services; and,

WHEREAS, From undergrounding to moving ambulances faster above ground to working to turn 24th Street around AND, at the same time, trying to save the trees, Medina has worked to improve the quality of life for all San Franciscans; and,

WHEREAS, Medina has represented San Francisco in leadership positions in the California League of Cities and the National Association of County Officials (NACO); and,

WHEREAS, Medina, a staunch supporter of Gray Davis for over 20 years, has been honored with a new post in Governor Gray Davis' administration, leaving the Board of Supervisors to be the Director of Caltrans for the State of California; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors Jose Medina for his outstanding leadership and dedication, congratulates him on his new post as Director of Caltrans for the State of California, and expresses regret at his departure; and, be it

FURTHER RESOLVED, That the City and County of San Francisco commends his eminent work as a member of the Board of Supervisors for the past two years; and, be it

FURTHER RESOLVED, That we expect to see dramatic improvements in the State's transportation systems under Medina's direction.

DOCUMENTS DEPT.

FEB 0 4 1999

SAN FRANCISCO PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990002 **Date Passed:**

Resolution recognizing the leadership and dedication of Jose Medina, member of the San Francisco Board of Supervisors

January 5, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990002

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 981963 RESOLUTION NO. 16-99

(Approval of Lease Agreement)

APPROVING LEASE AGREEMENT WITH RICHARD STEIN, D.B.A. CITY PARKING COMPANY AND THE CITY AND COUNTY OF SAN FRANCISCO OPERATING BY AND THROUGH THE SAN FRANCISCO PORT COMMISSION TO OPERATE A SURFACE PARKING LOT AT SEAWALL LOT 330, EMBARCADERO AND BRYANT

WHEREAS, City Charter Section B3.581(g) authorizes the Port Commission to enter into leases and franchises for the operation of property within the jurisdiction of the Port Commission; and,

WHEREAS, City Charter Section 2.110 authorizes the Board of Supervisors to review and approve by resolution any lease of real property for a period of ten or more years including options to renew or leases generating one million dollars during the term, under which the City and County is a lessor; and,

WHEREAS, On April 28, 1998, the San Francisco Port Commission adopted a Request for Proposals to offer through competitive bidding three parcels on the waterfront for operation of surface public parking lots; and,

WHEREAS, The Port received bids from eighteen parking lot operators in response to its July 29, 1998 bid, 56% of which were MBE/WBEs; and,

WHEREAS, On November 4, 1998, by Resolution No. 98-112, the Port Commission awarded to Richard Stein, d.b.a. City Parking Company the Lease for Seawall Lot 330, in accordance with the terms set forth in the Memorandum to the Commission. A copy of the Memorandum, Resolution 98-112 and the lease are on file with the Clerk of the Board of Supervisors under File No. 981963; and

WHEREAS, Lease -12665 with Richard Stein, d.b.a, City Parking Company for Seawall Lot 330 will generate over one million dollars during its two year term; now therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Executive Director of the Port to execute Lease No. 12665 with Richard Stein, d.b.a. City Parking Company, on behalf of the City, by and through its Port Commission, in substantially the form of such agreement presented to this Board of Supervisors, and to make such non-material amendments thereto in consultation with the City Attorney that would not significantly increase the liability of the City or the Port.

APPROVED AS TO FORM

LOUISE H. RENNE
City Attorney

By: Neil Sekhri
NEIL H. SEKHRI, Deputy City Attorney

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981963 **Date Passed:**

Resolution approving lease agreement with Richard Stein d.b.a. City Parking Company and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lot at Seawall Lot 330, Embarcadero and Bryant.

January 11, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Medina

File No. 981963

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco

Gloria L. Young
Clerk of the Board

JAN 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 981963 continued...

FILE NO. 982037 RESOLUTION NO. 17-99

(Grant State Funds)

AUTHORIZING RETROACTIVELY THE DIRECTOR OF PUBLIC WORKS TO EXPEND UP TO $1,274,279 FROM THE STATE OF CALIFORNIA FOR ROADWAY WORK ON CITY STREETS IN ACCORDANCE WITH THE STATE-LOCAL TRANSPORTATION PARTNERSHIP PROGRAM (9TH CYCLE) WAIVING INDIRECT COSTS.

WHEREAS, The California State Legislature passed Senate Bill 140 (SB140) in 1988 for the purpose of funding transportation improvements throughout the State; and

WHEREAS, The State legislature appropriated $200,000,000 of State funds in the 1998/99 fiscal year to be matched by local agencies for use on local roads; and

WHEREAS, The California Department of Transportation, CALTRANS, is responsible for the administration of the State-Local Transportation Partnership Program, and has established procedures for allocation of the available funding; and

WHEREAS, The City and County of San Francisco intends to use as matching funds money which was previously appropriated for road work and this program therefore will not increase the City's expenditure; and

WHEREAS, Resolution 656-90 authorized the director of Public Works to apply for and accept State matching fund; and

WHEREAS, The funding agency does not permit the inclusion of indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize retroactively the Director of Public works to expend up to $1,274,279 from the State of California for roadway work on City streets in accordance with the State-Local Transportation Partnership Program and to execute any and all documents necessary.

Recommended:

Mark A. Primeau
Director of Public Works
and City Architect

Approved:

Mayor's Office

Approved:

Controller's Grant Division

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982037 **Date Passed:**

Resolution retroactively authorizing the Director of Public Works to expend up to $1,274,279 from the State of California for roadway work on City streets in accordance with State-Local Transportation Partnership Program (9th Cycle) waiving indirect costs

---

January 11, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

File No. 982037

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982037 continued...

FILE NO. 982136 RESOLUTION NO. 18-99

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO RETROACTIVELY APPLY FOR, ACCEPT, AND EXPEND UP TO $3.54 MILLION IN FEDERAL GRANTS FOR IMPLEMENTATION OF THE FIRST PHASE OF A STATE-OF-THE-ART INTEGRATED TRANSPORTATION MANAGEMENT SYSTEM (ITMS), FOREGOING REIMBURSEMENT OF INDIRECT COSTS.

WHERE AS, The Department of Parking and Traffic (DPT) has proposed to implement a San Francisco Integrated Transportation Management System (ITMS) that will utilize state-of-the-art technology to enhance traffic safety, improve transit operations, reduce congestion and travel time, improve responsiveness to special events and incidents, keep travelers informed of traffic conditions, and enhance communications coordination among DPT, Caltrans, MUNI, and other transit and transportation agencies, thereby improving the quality of life for all San Franciscans; and

WHEREAS, DPT will implement this $43 million citywide system in multiple phases, area by area, as funding becomes available; the first phase of the system will focus on streets impacted by the Pacific Bell Park, the I-80 on- and off-ramp retrofit project, Moscone Convention Center expansion, and other developments in the South of Market area; portions of the first phase are targeted to be completed by April 2000, coinciding with the opening date of the Pacific Bell Park; and

WHEREAS, DPT has secured $3.54 million of Federal grant funds, with $2.0 million from the I-280 Interstate Transfer Concept Program (TCP), $40,000 from the Surface Transportation Program (STP), and $1.5 million from the Intelligent Transportation System (ITS) Integration Program of Transportation Equity Act 21 (TEA 21), respectively, for implementation of the first phase of the ITMS system; and

WHEREAS, The first phase of ITMS will include a Transportation Management Center at DPT Traffic Engineering Office at 25 Van Ness Avenue, a satellite remote workstation at Pacific Bell Park, detectors and closed circuit television cameras for traffic volume and congestion monitoring, variable message signs for information dissemination, and upgrade traffic signal controllers for automated signal timing; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic is authorized to retroactively apply for, accept, and expend $3.54 million of Federal grants for implementation of the state-of-the-art integrated transportation management system (ITMS), foregoing reimbursement of indirect costs.

RECOMMENDED:

Executive Director
Department of Parking and Traffic

APPROVED:

Controller
Grant Division

Mayor

Gavin Newsom
BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FEB 04 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982136 **Date Passed:**

Resolution authorizing the Executive Director, Department of Parking and Traffic, to retroactively apply for, accept and expend up to $3.54 million in Federal grants for implementation of the first phase of a state-of-the-art Integrated Transportation Management System (ITMS), foregoing reimbursement of indirect costs

January 11, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

File No. 982136

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982136 continued...

FILE NO. 990011 RESOLUTION NO. 19-99

[Assembly Bill 103 HIV Reporting]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE ASSEMBLY BILL 103 REQUIRING REPORTING OF HIV CASES USING A UNIQUE CODE SYSTEM

WHEREAS, Current law requires AIDS cases, but not HIV cases, to be reported to local health departments; and,

WHEREAS, AB 1663, introduced by Assemblywoman Migden during the 1997-1998 session, would instruct the State Department of Health Services to conduct a study to determine an effective method of conducting public health reporting of HIV test results by unique identifier method using codes without the reporting of names; and,

WHEREAS, AB 1663 passed the Legislature with bipartisan support but was vetoed by former Governor Wilson; and,

WHEREAS, The federal Centers for Disease Control and Prevention recently announced guidelines urging states to report individual HIV cases; and,

WHEREAS, It has been the policy of San Francisco's Mayor, Health Commission, Director of Public Health, the Mayor's Summit on HIV and AIDS, and other city officials and councils to oppose mandatory names-based HIV reporting because it would discourage individuals at risk for HIV infection from seeking testing and, if necessary, treatment; and,

WHEREAS, Assemblywoman Migden has reintroduced legislation that would require reporting of HIV cases for the first time in California using unique codes; and,

WHEREAS, The study created by AB 103 would be an important step in implementing a unique identifier system in California to improve the gathering of data of HIV transmission, which is critical to public health planning and HIV prevention, without endangering the privacy of individuals or discouraging them to seek voluntary testing; and,

WHEREAS, Assembly Bill 103 is on file with the Clerk of the Board of Supervisors in File No. 990011 ; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses Assembly Bill 103 and urges the Legislature and Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990011 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 103 requiring reporting of HIV cases using a unique code system.

January 11, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

File No. 990011

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990011 continued...

FILE NO. 990013 RESOLUTION NO. 20-99

[Commending Tony Irons]

COMMENDING PROJECT MANAGER TONY IRONS FOR HIS EXCELLENT MANAGEMENT AND OVERSIGHT OF THE CITY HALL RENOVATION PROJECT.

WHEREAS, In 1916 the City and County of San Francisco, under the leadership of Mayor James Rolph, completed a new City Hall; and,

WHEREAS, San Francisco's City Hall, designed by architects Arthur Brown Jr. and John Bakewell Jr., is widely regarded the world over as a masterpiece of Beaux Arts design; and,

WHEREAS, The design of San Francisco's City Hall includes the highest dome in the nation and details such as Manchurian oak paneling and marble lined corridors; and,

WHEREAS, Years of neglect and lack of funding for the maintenance of City Hall resulted in a deterioration of City Hall's grand interior; and,

WHEREAS, The sky-lights which previously flooded the interior of City Hall with natural light had been covered with concrete as the result of a project in the 1950s; and,

WHEREAS, San Francisco suffered the devastation of the Loma Prieta Earthquake in October of 1989 and City Hall suffered extensive damage and required scaffolding and braces to remain habitable; and,

WHEREAS, The citizens of the City and County of San Francisco passed bond measures in 1990 and 1995 to repair and retrofit 191 city buildings, including the venerable City Hall; and,

WHEREAS, San Francisco's City Hall has been the focal point of numerous historic events, ranging from the jubilation at the end of World War I to the tragedy of the assassinations of Mayor Moscone and Supervisor Milk; and,

WHEREAS, San Francisco's City Hall has earned a designation as a National Historic Landmark; and,

WHEREAS, Project Manager Tony Irons was chosen to manage the $293 million renovation, restoration, preservation and seismic retrofit of City Hall; and,.

WHEREAS, The project required Mr. Irons to oversee exceptionally difficult tasks such as removing and replacing over 30,000 pieces of marble, restoring the light court skylights which were once covered with concrete, and restoring copper and applying gold to the dome in order to return the dome to its original condition; and,

WHEREAS, The seismic retrofit which Mr. Irons directed included removing City Hall from its former foundation and placing it on 600 base isolators which will allow the building to withstand a magnitude 8 earthquake; and,

WHEREAS, The renovated City Hall utilizes state of the art technology to provide security, information, and disability access to City Hall workers and San Francisco citizens alike, resulting in more efficient and accessible government; and,

WHEREAS, Tony Irons directed completion of the project on schedule and on budget, within four years; and,

WHEREAS, Tony Irons has done an excellent job returning San Francisco's City Hall to its original splendor and creating a safe and efficient City Hall for San Francisco's future; now, therefore, be it

RESOLVED, That The Board of Supervisors of the City and County of San Francisco commends Tony Irons for his diligence in managing and overseeing the City Hall Project.

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990013 **Date Passed:**

Resolution commending Project Manager Tony Irons for his excellent management and oversight of the City Hall Renovation Project

---

January 11, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 11, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

January 11, 1999 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

File No. 990013

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990013 continued...

FILE NO. 990014 RESOLUTION NO. 21-99

Commending the Efforts of City Workers To Rebuild City Hall

COMMENDING THE EFFORTS OF EACH AND EVERY WORKER INVOLVED IN THE RESTORATION OF CITY HALL AS A WORLD CLASS STRUCTURE FOR THE USE AND BENEFIT OF ALL SAN FRANCISCANS.

WHEREAS, In 1989, the Loma Prieta Earthquake critically damaged City Hall causing it to be closed in 1995; and

WHEREAS, In 1990, voters approved the issuance of $187 million in general obligation bonds to seismically retrofit City Hall; and

WHEREAS, In 1995, voters approved the issuance of $63.6 million in general obligation bonds to provide technical upgrades and bring City Hall in compliance with all ADA requirements; and

WHEREAS, On January 5, 1999, City Hall reopened modernized, seismically retrofitted and accessible to all, including the physically challenged; and

WHEREAS, City Hall is now people oriented with a one-stop-shop enabling San Francisco residents to conduct business with the City, including paying taxes, buying a fast pass or a residential parking permit in one central location; and

WHEREAS, Over 550 highly skilled labororers, apprentices, finishers, journeypersons, forepersons, superintendents, artisans, craftspersons and clerical support demonstrated great skill and workmanship and worked tirelessly to complete the City Hall renovations on time; now, therefore, be it

SUPERVISORS TENG, KAUFMAN, YAKI, BROWN, KATZ, LENO, MEDINA, NEWSOM, BIERMAN, AMMIANO, YEE

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors for the City and County of San Francisco hereby commends the efforts of each and every worker involved in the restoration of City Hall as a world class structure for the use and benefit of all San Franciscans.

SUPERVISORS TENG, KAUFMAN, YAKI, BROWN, KATZ, LENO, MEDINA, NEWSOM, BIERMAN, AMMIANO, YEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FEB 04 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990014 **Date Passed:**

Resolution commending the efforts of each and every worker involved in the restoration of City Hall as a world class structure for the use and benefit of all San Franciscans.

January 11, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

File No. 990014

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990014 continued...

FILE NO. 990035 RESOLUTION NO. 22-99

COMMENDING THE BUREAUS OF ARCHITECTURE, ENGINEERING, STREET AND SEWER REPAIR AND THE OFFICES OF THE DIRECTOR, PUBLIC AFFAIRS, FINANCIAL MANAGEMENT, STREET USE AND MAPPING, CONSTRUCTION MANAGEMENT OF THE DEPARTMENT OF PUBLIC WORKS ON THEIR HARD WORK SINCE 1989 ON THE SEISMIC RETROFITTING OF CITY HALL.

WHEREAS, San Francisco's City Hall suffered significant structural damage in the 1989 Loma Prieta earthquake, which led to the major effort to repair City Hall that is currently being completed; and

WHEREAS, Certain divisions of the Department of Public Works have been very involved in the ongoing effort to seismically retrofit City Hall, including the initial damage assessment, 1990 earthquake safety bond measure, program description and construction management; and

WHEREAS, The Board of Supervisors wishes to acknowledge their efforts on behalf of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends the Bureaus of Architecture, Engineering, Street and Sewer Repair and the Offices of the Director, Public Affairs, Financial Management, Street Use and Mapping, Construction Management of the Department of Public Works on their hard work since 1989 on the seismic retrofitting of City Hall.

SUPERVISOR KAUFMAN

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990035 **Date Passed:**

Resolution commending the Bureaus of Architecture, Engineering, Street and Sewer Repair and the offices of the Director, Public Affairs, Financial Management, Street use and Mapping, Construction Management of the Department of Public Works on their hard work since 1989 on the seismic retrofitting of City Hall.

January 11, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

DOCUMENTS DEPT.
FEB 04 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990035

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990036 RESOLUTION NO. 23-99

[Commending the Clerk of the Board]

COMMENDING THE CLERK OF THE BOARD OF SUPERVISORS, GLORIA YOUNG, AND HER STAFF FOR THEIR EFFORTS IN MOVING THE BOARD OF SUPERVISORS TO CITY HALL.

WHEREAS, The Clerk of the Board of Supervisors, Gloria Young, and her staff put in many hours of unpaid overtime to insure the smooth transition for the Board of Supervisors from its temporary offices in the War Memorial Building to its new home in the recently renovated City Hall; and,

WHEREAS, Marie McKechnie coordinated the move for the Board of Supervisors, and through her sense of duty and her attention to detail was able to accomplish a truly daunting task; and,

WHEREAS, Many other members of the Clerk's staff, too numerous to mention here, worked diligently to create a permanent home for the civic life of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the work of the Clerk of the Board of Supervisors and her staff for their superior work for the City and County of San Francisco in moving the Board of Supervisors to City Hall.

LENO
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990036 **Date Passed:**

Resolution commending the Clerk of the Board of Supervisors, Gloria Young, and her staff for their efforts in moving the Board of Supervisors to City Hall.

January 11, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

File No. 990036

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 5 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 0 4 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990037 RESOLUTION NO. 24-99

[Same sex couples]

COMMENDING REVEREND DON FADO OF THE UNITED METHODIST CHURCH IN SACRAMENTO FOR HIS COURAGE IN BLESSING A GAY UNION.

WHEREAS, On Saturday, January 16, 1999, Reverend Don Fado of the United Methodist Church in Sacramento will bless the union of Ellie Charlton and Jeanne Barnett; and,

WHEREAS, Last August, the highest United Methodist court issued a ruling prohibiting ministers from performing holy union ceremonies for same-sex couples; and,

WHEREAS, More than 80 other United Methodist ministers and 70 lay persons will help officiate the holy union ceremony; and,

WHEREAS, More than 1,000 guests are expected to attend the ceremony to be held at the Sacramento Convention Center, including Reverend Karen Oliveto of Bethany United Methodist Church in San Francisco; and,

WHEREAS, Thousands more are expected to form a "circle of love" around the Sacramento Convention Center in a show of support and to protect the ceremony from disruption; and,

WHEREAS, United Methodist ministers participating in the ceremony face possible church prosecution and punishment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Reverend Fado of the United Methodist Church in Sacramento for his courage in blessing a gay union.

SUPERVISOR LENO
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

City and County of San Francisco
Tails
Resolution

File Number: 990037 **Date Passed:**

Resolution commending Reverend Don Fado of the United Methodist Church in Sacramento for his courage in blessing a gay union

January 11, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz
Absent: 1 - Medina

File No. 990037

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 5 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 0 4 1999
SAN FRANCISCO
PUBLIC LIBRARY

Govt Information Ctr
Clerk's Office Mail Slot

FILE NO. 981884 RESOLUTION NO. 25-99

[Appointment(s)]

APPOINTING MEMBER(S) TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code Section 20.51, for the term specified:

Valentina Sedeno, succeeding Yvette Gomez, (Seat No. 13, must be nominee of Supervisor Kaufman), unexpired portion term ending December 31, 2000.

Rules Committee

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981884 **Date Passed:**

Resolution appointing member to the Delinquency Prevention Commission

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 981884

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 981884 continued...

FILE NO. 982036 RESOLUTION NO. 26-99

[Appointments]

APPOINTING MEMBER(S) TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1608, for the term specified:

Theodore Strong, succeeding Pete Peterson, (Seat No. 4, must represent the building trade), unexpired portion of term ending June 25, 2001.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102 4689

File Number: 982036 **Date Passed:**

Resolution appointing member to the Lead Hazard Reduction Citizens Advisory Committee

January 19, 1999 Board of Supervisors -- ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

File No. 982036

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-2098 RESOLUTION NO. 27-99

[Broadway Parcels]

APPROVING IN PRINCIPLE (1) THE SAN FRANCISCO POLICE DEPARTMENT'S PURCHASE OR LEASE OF BLOCK 165, LOT 21 (BROADWAY BETWEEN SANSOME STREET AND BATTERY STREET) FOR THE CONSTRUCTION OF A POLICE STATION TO REPLACE THE CURRENT NORTH BEACH STATION; (2) THE MAYOR'S OFFICE OF HOUSING'S UTILIZING BLOCK 141, LOT 11 (BROADWAY BETWEEN BATTERY STREET AND FRONT STREET) FOR THE DEVELOPMENT OF AFFORDABLE HOUSING CONSISTENT WITH PROPOSITION A APPROVED BY THE VOTERS IN NOVEMBER, 1996, INCLUDING BUT NOT LIMITED TO THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS AND/OR PROPOSALS FOR A DEVELOPER TO PURCHASE OR LEASE OF THE SITE AT LESS THAN FAIR MARKET VALUE FOR THE DEVELOPMENT OF AFFORDABLE HOUSING; AND (3) THE PORT OF SAN FRANCISCO'S UTILIZING BLOCK 140, LOT 8 (DAVIS STREET BETWEEN VALLEJO STREET AND BROADWAY) FOR COMMERCIAL DEVELOPMENT CONSISTENT WITH THE PORT'S WATERFRONT PLAN, INCLUDING BUT NOT LIMITED TO A JURISDICTIONAL TRANSFER OF SUCH PARCEL TO THE PORT AND THE PORT'S ISSUANCE OF REQUESTS FOR QUALIFICATIONS AND/OR PROPOSALS FOR A DEVELOPER TO GROUND LEASE THE SITE AT FAIR MARKET VALUE FOR SUCH COMMERCIAL DEVELOPMENT; EACH SUBJECT TO THE RECEIPT OF ANY REQUIRED BOARD OF SUPERVISORS' APPROVAL OF SUCH TRANSACTIONS.

WHEREAS, Block 165, Lot 21 (Broadway between Sansome Street and Battery Street) ("Broadway Parcel 1"); Block 141, Lot 11 (Broadway between Battery Street and Front Street) ("Broadway Parcel 2"); and Block 140, Lot 8 (Davis Street between Vallejo Street and Broadway) ("Broadway Parcel 3") (collectively, the "Broadway Parcels") were formerly owned

///

by the California Department of Transportation ("Caltrans") as part of the right of way of the Embarcadero Freeway; and,

WHEREAS, Following the Loma Prieta Earthquake and the demolition of the Embarcadero Freeway, California Streets and Highways Code Section 72 required that Caltrans remove the damaged Embarcadero Freeway and transfer to the City those portions of the Embarcadero Freeway right of way not necessary for new highway ramps; and,

WHEREAS, Pursuant to Streets and Highways Code Section 72, Caltrans transferred the Broadway Parcels to the City through a "Director's Deed" recorded in the Official Records of San Francisco County on December 30, 1994, as Document No. 94-F736015-00; Reel G288, Image 0357; and,

WHEREAS, The loss of the Embarcadero Freeway has impacted the social and economic viability of the Chinatown and North Beach communities; and,

WHEREAS, The Board has previously recognized the importance of the Embarcadero Freeway demolition to the Chinatown and North Beach communities, and the proposed uses of the Broadway Parcels are intended to mitigate the effects of that demolition; and,

WHEREAS, Development of the Broadway Parcels, together with development of the MUNI F-Line, will help bring people into the Chinatown and North Beach communities; and,

WHEREAS, The sites have been identified by the Mayor's Office of Housing, the Police Department and the Port of San Francisco as key opportunity sites to fulfill important public purposes of affordable housing and community development, public safety improvement, and economic development; and,

WHEREAS, the Broadway Parcels are currently under the jurisdiction of the City's Department of Public Works ("DPW"), and DPW has found that the Broadway Parcels are not currently used advantageously by DPW, and that the Broadway Parcels may be used more

///

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

advantageously by the Police Department, the Mayor's Office and the Port of San Francisco, as described in this Resolution; and

WHEREAS, State law (California Government Code Section 54220 et seq.) creates a priority for the disposition of surplus City property, such as Broadway Parcel 2, at less than fair market value for affordable housing development; and

WHEREAS, The proceeds from the sale or lease of Broadway Parcel 1 to the Police Department, and from the lease of Broadway Parcel 3 at fair market value for commercial development by the Port; together with the proceeds from the sale or lease of Broadway Parcel 2 at less than fair market value for the development of affordable housing, would provide the City with significant resources for the improvement of local street access comparable to that provided by the former Embarcadero Freeway, while enhancing the feasibility of developing such affordable housing; and

WHEREAS, The planned uses for these sites meet the goals of the port's waterfront plan, which notes that uses should "... enhance the diverse mix of activities of this urban setting, where downtown commercial businesses and residential living meet the City's visitor-oriented activities"; and,

WHEREAS, Various neighborhood planning studies have indicated support for the proposed uses for these sites; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approves in principle a jurisdictional transfer of the Broadway Parcels from DPW to the San Francisco Police Department, the Mayor's Office and the Port of San Francisco, respectively, and (1) the San Francisco Police Department's purchase or lease of Block 165, Lot 21 (Broadway between Sansome Street and Battery Street) for the construction of a police station to replace the current North Beach Station; (2) the Mayor's Office of Housing's utilizing Block 141, Lot 11 (Broadway between Battery Street and Front Street) for the development of

affordable housing consistent with Proposition A approved by the voters in November, 1996, including but not limited to the issuance of requests for qualifications and/or proposals for a developer to purchase or lease of the site at less than fair market value for the development of affordable housing; and (3) the Port of San Francisco's utilizing block 140, lot 8 (Davis Street between Vallejo Street and Broadway) for commercial development consistent with the Port's Waterfront Plan, including but not limited to the Port's issuance of requests for qualifications and/or proposals for a developer to lease the site at fair market value for such commercial development; and, be it

FURTHER RESOLVED, That the disposition and use of each of the Broadway Parcels is subject to the receipt of any required Board of Supervisors' approval of such transactions; and, be it

FURTHER RESOLVED, That the transactions described in this Resolution will remain subject to the environmental review processes required under the California Environmental Quality Act ("CEQA"), and to public review and approvals required by law; and until such processes are completed, no binding contractual arrangements regarding the disposition of the Broadway Parcels may be made, and the City, including its Board of Supervisors and Commissions, will retain the absolute discretion to (a) make such modifications in the proposed transactions as are deemed necessary to mitigate significant environmental impacts, (b) select other feasible alternatives to avoid such impacts, (c) balance the benefits against the unavoidable significant impacts prior to taking final action if such significant impacts cannot otherwise be avoided, or (d) determine not to proceed with the proposed transactions based upon the information generated by the environmental review process; and, be it

FURTHER RESOLVED, That any proceeds from the disposition of the Broadway Parcels shall be used in accordance with the requirements imposed by Streets & Highways

Code Section 72, to the extent such proceeds are deemed necessary by the City's Waterfront Transportation Project to fulfill the City's obligation under that Section to provide local street access comparable to that provided by the former Embarcadero Freeway.

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

///

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 982098 **Date Passed:**

Resolution approving in principle (1) the San Francisco Police Department's purchase or lease of Block 165, Lot 21 (Broadway between Sansome Street and Battery Street) at fair market value for the construction of a police station to replace the current North Beach station, (2) the Mayor's Office of Housing's utilizing Block 141, Lot 11 (Broadway between Battery Street and Front Street) for the development of affordable housing consistent with Proposition A approved by the voters in November, 1996, including but not limited to the issuance of requests for qualifications and/or proposals for a developer to purchase or lease of the site at less than fair market value for the development of affordable housing, and (3) the Port of San Francisco's utilizing Block 140, Lot 8 (Davis Street between Vallejo Street and Broadway) for commercial development consistent with the Port's Waterfront Plan, including but not limited to a jurisdictional transfer of such parcel to the Port and the Port's issuance of requests for qualifications and/or proposals for a developer to ground lease the site at fair market value for such commercial development, each subject to the receipt of any required Board of Supervisors' approval of such transactions

January 11, 1999 Board of Supervisors — ADOPTED
Ayes: 8 - Teng, Yaki, Ammiano, Bierman, Brown, Katz, Leno, Newsom
Noes: 1 - Yee
Absent: 1 - Medina
Excused: 1 - Kaufman

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

File No. 982098

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 982103 RESOLUTION NO. 28-99

[Appointments]

AFFIRMING RETENTION OF MEMBERS APPOINTED BY THE BOARD OF SUPERVISORS AS MEMBER(S) OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain the following named person(s) as member(s) of the Board of Directors, Golden Gate Bridge Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution:

Stephen Leonoudakis (Seat No. 1) for a new 2-year term ending January 31, 2001.

John Moylan (Seat No. 2) for a new 2-year term ending January 31, 2001.

Robert McDonnell (Seat No. 3) for a new 2-year term ending January 31, 2001.

Robert Ross (Seat No. 4) for a new 2-year term ending January 31, 2001.

and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge Highway and Transportation District.

Rules Committee

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102 4689

File Number: 982103 **Date Passed:**

Resolution appointing members to the Golden Gate Bridge, Highway and Transportation District

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982103

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982110 RESOLUTION NO. 29-99

[Appointment]

APPOINTING MEMBERS TO UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Union Square Business Improvement District Advisory Board, pursuant to the provisions of Resolution No. 1066-98, for the term specified:

Louis Meunier, Seat 1, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Michael Cassidy, Seat 2, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Jordan Meisner, Seat 3, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Tom LaTour, Seat 4, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Jim Flood, Seat 5, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Ann Paolini, Seat 6, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Jon Handlery, Seat 7, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Tom Raines, Seat 8, must be business licensees located within the District, term to expire June 30, 2004;

Don Fisher, Seat 9, must be business licensees located within the District, term to expire June 30, 2004;

Susan Gearey, Seat 10, must be business licensees located within the District, including one who is not a property owner within the District; term to expire June 30, 2004;

Man J. Kim, Seat 11, must be business licensees located within the District, term to expire June 30, 2004;

Annie Kim, Seat 12, must be business licensees located within the District, term to expire June 30, 2004;

Leigh Ann Baughman, Seat 13, must be the president of the board of directors of the management corporation of the District, term to expire June 30, 2004.)

RULES COMMITTEE

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982110 **Date Passed:**

Resolution appointing members to the Union Square Business Improvement District Advisory Board

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982110

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982110 continued...

FILE NO. 982115 RESOLUTION NO. 30-99

[AIRPORT CONCESSION LEASE]

APPROVING BOARDING AREAS "B" AND "C" BOOKSTORES LEASE BETWEEN HOST INTERNATIONAL, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, The Airport Commission has requested bids for the Boarding Areas "B" and "C" Bookstores Lease for retail concessions located in the South Terminal of the San Francisco International Airport; and

WHEREAS; Airport Commission staff has determined that Host International, Inc., is the highest responsive and qualified bidder; and

WHEREAS, The Airport Commission has awarded the Boarding Areas "B" and "C" Bookstores Lease to Host International, Inc., on October 13, 1998; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the "Boarding Areas "B" and "C" Bookstores Lease", copies of which are contained in Board of Supervisors' file number 982115.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982115 **Date Passed:**

Resolution approving Boarding Areas "B" and "C" Bookstores Lease between Host International, Inc and the City and County of San Francisco, acting by and through its Airport Commission

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982115

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982116 RESOLUTION NO. 31-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWERS IN CLAY STREET FROM STOCKTON TO POWELL STREETS AND JOICE STREET FROM SACRAMENTO TO CLAY STREETS.

WHEREAS, On July 17, 1998, PUC Sewer Operations identified an emergency condition on Clay Street from Stockton to Powell Streets and Joice Street from Sacramento to Clay Streets; and

WHEREAS, The existing sewer had collapsed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-199E, "Clay/Joice Streets Emergency Sewer Replacement" to replace the existing sewers with 504 linear feet of 18" diameter and 256 linear feet of 12" diameter VCP sewers in Clay Street from Stockton to Powell Streets and Joice Street from Sacramento to Clay Streets; and

WHEREAS, the Contractor, Troy's / Trinet Joint Venture began the emergency work on August 3, 1998 and completed it on September 1, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is estimated to be $255,415.00, of which $207,765.00 is for the construction contract. Funds are available from the R&R Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR988, Job Order No. 1618N); now, therefore, be it

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approve the expenditure of funds for the emergency work to replace the structurally inadequate sewer in Clay Street from Stockton to Powell Streets and Joice Street from Sacramento to Clay Streets.

Public Utilities Commission

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982116 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Clay Street from Stockton to Powell Streets and Joice Street from Sacramento to Clay Streets - $255,415

January 19, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng

File No. 982116

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr

File No. 982116 continued...

FILE NO. 982117 RESOLUTION NO. 32-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPAIR THE STRUCTURALLY INADEQUATE SEWERS IN BRANNAN STREET FROM COLLIN P. KELLY JR. STREET TO SECOND STREET.

WHEREAS, On June 26, 1998, PUC Sewer Operations identified an emergency condition on Brannan Street from Collin P. Kelly Jr. Street to Second Street; and

WHEREAS, The existing sewer had collapsed, and immediate repair was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-197E, "Brannan Street Emergency Side Sewer Replacement" to repair the existing 8-inch diameter vitrified clay pipe (VCP) sewer with 224 linear feet of 12-inch diameter VCP sewer in Brannan Street from Collin P. Kelly Jr. Street to Second Street; and

WHEREAS, the Contractor, Troy's / Trinet Joint Venture began the emergency work on July 14, 1998 and completed it on August 3, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is estimated to be $104,687.00, of which $80,037.00 is for the construction contract. Funds are available from the 1994 Sewer Bond (Fund 5C/CPF/95A, FAMIS Project No. CENSR4SI42, Job Order No. 1617N); now, therefore, be it

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to repair the structurally inadequate sewer in Brannan Street from Collin P. Kelly Jr. Street to Second Street.

Public Utilities Commission

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982117 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewers in Brannan Street from Collin P. Kelly Jr Street to Second Street - $104,687.

January 19, 1999 Board of Supervisors --- ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982117

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982117 continued...

FILE NO. 982118 RESOLUTION NO. 33-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWERS IN NAGLEE AVENUE FROM ALEMANY BOULEVARD TO CAYUGA AVENUE.

WHEREAS, On June 16, 1998, PUC Sewer Operations identified an emergency condition on Naglee Avenue from Alemany Boulevard to Cayuga Avenue; and

WHEREAS, The existing sewer had collapsed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-190E, "Naglee Avenue Emergency Sewer Replacement" to replace the existing sewer with 116 linear feet of 18-inch diameter polyethylene pipe sewer in Naglee Avenue from Alemany Boulevard to Cayuga Avenue; and

WHEREAS, the Contractor, D'arcy & Harty Construction began the emergency work on June 26, 1998 and completed it on July 5, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is estimated to be $69,659.00, of which $51,009.00 is for the construction contract. Funds are available from the R&R Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR982, Job Order No. 1610N); now, therefore, be it

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors Approve the expenditure of funds for the emergency work to repair the structurally inadequate sewer in Naglee Avenue from Alemany Boulevard to Cayuga Avenue.

Public Utilities Commission

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982118 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Naglee Avenue from Alemany Boulevard to Cayuga Avenue - $69,659

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 982118

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982118 continued...

As Amended in COMMITTEE
1/14/99

FILE NO. 990009 RESOLUTION NO. 34-99

[Mentally Ill Offender Crime Reduction Planning Grant]

AUTHORIZING THE SHERIFF'S DEPARTMENT ~~TO APPLY FOR, ACCEPT AND~~ /RETROACTIVELY TO APPLY FOR AND ACCEPT, AND TO EXPEND $62,500 IN FUNDS FROM THE STATE BOARD OF CORRECTIONS PURSUANT TO THE MENTALLY ILL OFFENDER CRIME REDUCTION GRANTS PROGRAM (MIOCR); AND, APPROVING THE MEMBERSHIP OF THE MIOCR STRATEGY COMMITTEE

WHEREAS, Due to the deinstitutionalization of severely mentally ill individuals that occurred in the 1970, many mentally ill people now remain untreated, resulting in impaired functioning, poverty, homelessness and self-medication with alcohol and controlled substances; and

WHEREAS, These behaviors often necessitate police intervention resulting in incarceration, and

WHEREAS, The State Board of Corrections has made available funding, through Mentally Ill Offender Crime Reduction grants, for development of programs designed to address the needs of mentally ill offenders during incarceration and upon release; and

WHEREAS, the State requires that the Board of Supervisors authorize the Sheriff to apply for, accept and expend such funding, exclusive of indirect costs, assisted by a Strategy Committee consisting of mental health professionals and representatives from affected City and criminal justice agencies; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes Sheriff Michael Hennessey ~~to apply for, accept and~~ /retroactively to apply for and accept, and to expend $62,500 of MIOCR

funding for the purpose of developing a comprehensive plan to address the treatment of mentally ill offenders while in custody and after release, and, be it

FURTHER RESOLVED, That the Board of Supervisors appoints Sheriff Michael Hennessey Chair of the San Francisco Mentally Ill Offender Crime Reduction Strategy Committee; and, be it

FURTHER RESOLVED, that the Board of Supervisors approves the appointment of the following individuals as members of the San Francisco Mentally Ill Offender Crime Reduction Strategy Committee. **Ron Albers**, Deputy Public Defender; **Tanya Aly**, Psy.D., Citywide Case Management Forensic Unit; **Armando Cervantes**, Chief Adult Probation Officer; **Officer Mike Cowhig**, San Francisco Police Department; **Chief Deputy Jan Dempsey**, San Francisco Sheriff's Department, **Harry Dorfman**, Assistant District Attorney; **David Fariello, LCSW**, Director, Citywide Case Management, **Kevin Foster**, Director of Alternative Programs, San Francisco Sheriff's Department, **Barbara Garcia**, Director, Community Substance Abuse Services, **Paul Gibson**, Gibson & Associates; **K. Marcus Hartsfield**, M.A., Manager, Jail Aftercare Services, **Travis Kiyota**, Mayor's Criminal Justice Council; **Jimmy Loyce**, Director, Office of Integrated Care, Department of Public Health, **Michael Lund**, Citywide Case Management, **Jean M. Mariani**, Budget and Program Manager, San Francisco Sheriff's Department; **Kevin McGirr**, MPH, Community Mental Health Services, **Charlie Morimoto**, Community Substance Abuse Services; **Jo Robinson, MFCC**, Director, Jail Psychiatric Services; **Jo Ruffin, LCSW**, Director, Community Mental Health Services; **Nicole Singer**, Ph.D., Gibson & Associates; **Mark Trotz**, Director of Housing Development, Department of Public Health; Honorable **Ksenia Tsenin**, Judge of the Municipal Court; and, be it

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO PUBLIC LIBRARY

FURTHER RESOLVED, that Sheriff Michael Hennessey is authorized to sign the City and County of San Francisco's application for State funding as well as related contracts, amendments, or extensions with the State of California; and be it

FURTHER RESOLVED, that the City and County of San Francisco will adhere to the requirements of the Board of Corrections and all conditions specified in the grant contract with the State of California in the expenditure of State funds pursuant to this grant, and, be it

FURTHER RESOLVED, that all final planning products will be developed and provided to the Board of Corrections no later than March 10, 1999; and, be it

FURTHER RESOLVED, that the City and County of San Francisco will invoice the Board of Corrections for all costs approved in the grant no later than June 30, 1999

Recommended:

Sheriff

Approved:

Controller

Mayor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990009 **Date Passed:**

Resolution authorizing the Sheriff's Department retroactively to apply for and accept, and to expend $62,500 in funds from the State Board of Corrections pursuant to the Mentally Ill Offender Crime Reduction grants program (MIOCR) and approving the membership of the MIOCR Strategy Committee

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990009

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FEB 1 2 1999

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990010 RESOLUTION NO. 35-99

[Supporting the Eureka Valley Recreation Center]

URGING THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE AND THE GENERAL MANAGER OF THE SAN FRANCISCO RECREATION AND PARK DEPARTMENT TO MAINTAIN PRIORITY ONE STATUS FOR THE DEVELOPMENT OF THE EUREKA VALLEY RECREATION CENTER.

WHEREAS, The San Francisco Open Space/Park Renovation Citizens Advisory Committee awarded Priority One Status to the Eureka Valley Recreation Center in its Fiscal Year 1998-1999 preliminary budget recommendation; and,

WHEREAS, The San Francisco Open Space/Park Renovation Citizens Advisory Committee meets January 5, 1999 to determine the priority for several projects, including the Eureka Valley Recreation Center; and,

WHEREAS, The San Francisco Open Space/Park Renovation Citizens Advisory Committee will make its recommendations regarding the Fiscal Year 1999-2000 Priority Status for the Eureka Valley Recreation Center in late Spring of 1999; and,

WHEREAS, The Eureka Valley Recreation Center fills a critical need for services for queer youth, including homeless queer youth, through its art and recreation classes; and

WHEREAS, The Eureka Valley Recreation Center provides activities ranging from dances to drop-in sessions for youth in the Eureka Valley neighborhood; and,

WHEREAS, The Eureka Valley Recreation center is used by a collaborative of several agencies, including the Lavender Youth Recreation and Information Center, to provide constructive activities for youth; and,

WHEREAS, The Eureka Valley Recreation Center provides invaluable services, such as a venue for community meetings and workshops, to the Eureka Valley neighborhood and the City in general; now, therefore, be it

RESOLVED, That The Board of Supervisors for the City and County of San Francisco urges the Open Space/Park Renovation Citizens Advisory Committee to maintain Priority One Status for the Eureka Valley Recreation Center; and, be it

FURTHER RESOLVED, That the Board of Supervisors for the City and County of San Francisco urges the General Manager of the San Francisco Recreation and Park Department to maintain Priority One Status recommendation to the San Francisco Recreation and Park Commission and the Planning Commission.

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990010 **Date Passed:**

Resolution urging the San Francisco Open Space and Park Renovation Citizens Advisory Committee and the General Manager of the Recreation and Park Department to maintain priority one status for the development of the Eureka Valley Recreation Center

---

January 11, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Medina

File No. 990010

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990010 continued...

FILE NO. 990012 RESOLUTION NO. 36-99

[SB 48 Public records disclosure]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE SENATE BILL 48 REVISING THE CALIFORNIA PUBLIC RECORDS ACT

WHEREAS, The California Public Records Act provides that the records of state and local agencies, unless exempt, should be made available upon payment of fees to cover costs; and,

WHEREAS, The California Public Records Act requires each agency to determine within 10 days from the receipt of a request for records whether the request seeks disclosable records within the possession of the agency and to notify the person making the request of that determination and the reasons therefor; and,

WHEREAS, The California Public Records Act authorizes persons to institute judicial proceedings to enforce his or her right to inspect or receive a copy of any public record; and,

WHEREAS, Persons have continued to face difficulties in their attempts to inspect or copy disclosable public records under the California Public Records Act; and,

WHEREAS, The California State Legislature is currently considering Senate Bill 48, which was introduced by Senator Sher; and,

WHEREAS, Senate Bill 48 would provide that any person who is notified of a denial of a request for public records may appeal to the Attorney General within 15 days of the date of the denial; and,

WHEREAS, Senate Bill 48 would require the Attorney General to issue a written decision within 15 days of the date that the written request and written response of the agency is received by the Attorney General; and,

WHEREAS, Senate Bill 48 would require the Attorney General to fine an agency $100 per day for illegally withholding documents; and,

WHEREAS, Senate Bill 48 is on file with the Clerk of the Board of Supervisors in File No. 990012 ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Senate Bill 48 and urges the California State Legislature to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990012 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 48 revising the California Public Records Act

---

January 11, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Medina

File No. 990012

I hereby certify that the foregoing Resolution was ADOPTED on January 11, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990012 continued...

FILE NO. 990050 RESOLUTION NO. 37-99

[State AIDS Funding]

URGING GOVERNOR GRAY DAVIS TO MAINTAIN CURRENT LEVELS OF STATE FUNDING FOR AIDS-HIV AND AID-HIVS RELATED SERVICES AND PROGRAMS .

WHEREAS, Governor Gray Davis released the 1999-2000 budget of the state of California; and

WHEREAS, The 1999-2000 budget will allocate full funding for health programs, $90 million to raise the monthly grant for a family of three from $611 to $624, and a 2.5 percent cost of living increase for state employees; and

WHEREAS, In addition, the new budget will also allocate increases for low-cost health and dental coverage to low and moderate income children, several million dollars for housing for the homeless, disabled, and welfare recipients, $1 million to fund supportive housing and services for people with mental disability, $5 million for housing for CalWORKS families moving from welfare to work, $2 million to fund farm-worker assistance program, $20 million to restore Lake Tahoe, and $2.6 million to the Department of Justice to improve civil rights, environmental and consumer protection, and enforce elder abuse laws; and

WHEREAS, However, only $235.5 million was allocated to AIDS funding which is $4.1 million reduction from current levels; and

WHEREAS, During the past five years, there has been a 200 percent increase in the number of AIDS-HIV cases, affecting primarily youth, minorities, and women; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Governor Gray Davis to maintain current levels of funding for AIDS-HIV and AIDS-HIV related services and programs.

SUPERVISOR AMMIANO, KATZ, LENO, NEWSOM, YEE, YAKI, TENG, BIERMAN

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990050 **Date Passed:**

Resolution urging Governor Gray Davis to maintain current levels of state funding for AIDS-HIV and AID-HIVS related services and programs.

January 19, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Medina

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990050

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990051 RESOLUTION NO. 38-99

[Accept-Expend Regional Grant]

AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO ACCEPT AND EXPEND $899,250 FROM THE TRANSPORTATION FUND FOR CLEAN AIR VEHICLES; AND AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE AGREEMENTS WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT WHEREBY THE CITY WOULD INDEMNIFY THE DISTRICT FROM CLAIMS RESULTING FROM THE CITY'S PERFORMANCE OF SAID AGREEMENTS.

WHEREAS, the Bay Area Air Quality Management District ("District") has approved $899,250 from the Transportation Fund for Clean Air, for the Department of Administrative Services to implement the following clean air vehicle projects:

Natural Gas Vehicle Demonstration– 45 Light Duty Vehicles

To fund the incremental costs of replacing 45 gasoline vehicles with compressed natural gas vehicles;

Electric Vehicle Demonstration– 17 Light Duty Vehicles

To fund the incremental costs of replacing 17 gasoline vehicles with electric vehicles;

Natural Gas Vehicle Demonstration– 2 Heavy Duty Vehicles

To fund incremental costs of replacing two gasoline recycling trucks operated by Norcal Waste Systems, Inc. with compressed natural gas vehicles;

Natural Gas Vehicle Taxi Demonstration– 30 Light Duty Vehicles

To offer funding incentives to taxicab owners to replace 30 light duty gasoline powered taxicabs with compressed natural gas taxicabs; and

Supervisors Ammiano, Teng, Bierman

BOARD OF SUPERVISORS

WHEREAS, the District requires that the City enter into funding agreements in order to receive the funds to be used for these projects; and

WHEREAS, the District requires that the City shall indemnify and hold harmless the Air District, its officers, employees, agents, representatives, and successors-in-interest against any and all claims, suits, or actions resulting from the performance by the City of its duties under the agreements; now, therefore be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Administrative Services to accept and expend $899,250 from the Transportation Fund for Clean Air; and be it

FURTHER RESOLVED, that this Board of Supervisors hereby authorizes the Director of Administrative Services to enter into agreements with the Bay Area Air Quality Management District, which agreements may provide for the City to indemnify and hold harmless the Air District, its officers, employees, agents, representatives, and successors-in-interest against any and all claims, suits, or actions resulting from the performance by the City of its duties under the agreements.

Willie L. Brown, Jr.
Mayor

Ed Harrington
Controller

Steve Nelson
Director of Administrative Services

DEPARTMENT OF ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990051 **Date Passed:**

Resolution authorizing the Director of Administrative Services to accept and expend $899,250 from the Transportation Fund for clean air vehicles, and authorizing the Director of Administrative Services to execute agreements with the Bay Area Air Quality Management District whereby the City would indemnify the district from claims resulting from the City's performance of said agreements

---

January 19, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Medina

File No. 990051

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990051 continued...

FILE NO. 990052 RESOLUTION NO. 39-99

[Letter to Senator Dianne Feinstein]

URGING THE SAN FRANCISCO BOARD OF SUPERVISORS TO SEND A UNANIMOUS LETTER TO UNITED STATES SENATOR DIANNE FEINSTEIN URGING HER TO SUPPORT THE PRESIDENT OF THE UNITED STATES IN A FAIR AND SPEEDY RESOLUTION OF THE UNITED STATES SENATE IMPEACHMENT TRIAL AND TO REACH A CONSENSUS THAT WILL ENABLE PUBLIC OFFICIALS TO RESUME THEIR FOCUS ON PROVIDING LEADERSHIP AND ADDRESSING MAJOR ISSUES THAT DEAL WITH THE IMPROVEMENT OF THE QUALITY OF LIFE IN THE UNITED STATES AND ESTABLISHING PEACE AND JUSTICE ABROAD.

WHEREAS, President William Jefferson Clinton has issued a public apology for his conduct and expressed his sincere desire for the United States Senate to handle the impeachment trial expeditiously; and,

WHEREAS, Citizens of the United States have consistently and overwhelmingly expressed to the United States Senate their wish that the impeachment matter involving President Clinton is resolved with all deliberate speed; and,

WHEREAS, The majority of the Democratic members of the Senate are working diligently to ensure that the Senate impeachment trial is finalized quickly but conducted fairly; and,

WHEREAS, Senator Dianne Feinstein represents the citizens of the State of California and thus will be able to exercise influence in the handling of matters facing the Senate regarding the impeachment trial of President Clinton; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors is hereby urged to send a unanimous letter to United States Senator Dianne Feinstein urging her to support the President of the United States in a fair and speedy resolution of the United States Senate impeachment trial and to reach a consensus that will enable public officials to resume their focus on providing leadership and addressing major issues that deal with the improvement of the quality of life in the United States and establishing peace and justice abroad.

Supervisors Brown, Teng, Bierman

Supervisor Amos Brown

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990052 **Date Passed:**

Resolution urging the San Francisco Board of Supervisors to send a unanimous letter to United States Senator Dianne Feinstein urging her to support the President of the United States in a fair and speedy resolution of the United States Senate Impeachment Trial and to reach a consensus that will enable public officials to resume their focus on providing leadership and addressing major issues that deal with the improvement of the quality of life in the United States and establishing peace and justice abroad

---

January 19, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990052

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990052 continued...

FILE NO. 990053 RESOLUTION NO. 40-99

[Gender Parity in Appointments]

URGING THE CITY AND COUNTY OF SAN FRANCISCO TO ENSURE GENDER PARITY IN APPOINTMENTS

WHEREAS, The San Francisco Commission on the Status of Women issued a final report in October, 1998, entitled "Gender Parity," a compilation of two previous reports issued in December, 1997, and May, 1998, to the Mayor's Office and the Board of Supervisors, respectively; and,

WHEREAS, Although the Commission found that many boards, commissions, committees and departments have strong female leadership, some inequities which need to be addressed were also identified; and,

WHEREAS, The Commission found that although the numbers of women appointed to boards, commissions, and committees reflect a nearly equal ratio of women to men, upon further analysis of the numbers it was apparent that women predominantly gain appointments to bodies that handle traditionally female issues, such as child and elder care, juvenile correction and youth issues; and,

WHEREAS, Although the bodies that primarily address caretaking issues do conduct vital work, they also tend to be less economically viable, which yields women less financial influence within the City and County of San Francisco; and,

RESOLVED, That the San Francisco Board of Supervisors commends the diligence by the Commission on the Status of Women to ensure that women are represented and continue to gain leadership positions; and, be it

FURTHER RESOLVED, That the City and County of San Francisco should continue to make it a goal to support women in all leadership positions; and, be it

FURTHER RESOLVED, That more women should be appointed to bodies that are traditionally held my men, particularly those which hold greater financial authority within the City and County government; and, be it

BOARD OF SUPERVISORS

Supervisors Leslie Katz, Newsom, Teng, Brown, Bierman, Leno

FURTHER RESOLVED, That men should be provided with the opportunity to serve on bodies "traditionally" regarded as women's issues; and, be it

FURTHER RESOLVED, That there should be consultation at the Rules Committee regarding proposed appointments to increase gender parity on leadership bodies.

BOARD OF SUPERVISORS

Supervisors Leslie Katz

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990053 **Date Passed:**

Resolution urging the City and County of San Francisco to ensure gender parity in appointments

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990053

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990054 RESOLUTION NO. 41-99

[“Bill Cook Day” Resolution]

A MEMORIAL TRIBUTE AND CELEBRATION OF THE LIFE OF WILLIAM BOX COOK AND DESIGNATING JANUARY 18, 1999, AS “BILL COOK DAY”.

WHEREAS, William Box Cook, began his career in San Francisco where he served as a program manager for Mayors George Moscone and Dianne Feinstein from 1976 to 1979; and

WHEREAS, He was one of the founders of the Bay Area Dance Coalition; and

WHEREAS, He was appointed Director of the California Arts Council by Governor Jerry Brown; and

WHEREAS, Under Bill Cook’s leadership, the agency grew from under $2 Million to a budget of nearly $13 Million, a figure which was not exceeded until this year; and

WHEREAS, After leaving the Arts Council, Bill Cook returned to San Francisco where he became the Founding Director of Theatre Artaud, raising money to renovate the facility and establishing it as a forum for experimental theatre, contemporary dance and interdisciplinary art; and

WHEREAS, Bill Cook also acted as producer of the 1987 San Francisco New Performance Festival, presenting a combination of local, national and international artists, including the West Coast premiere of Anthony Davis’Opera, “X (The Life and Times of Malcolm X)”, The San Francisco Mime Troupe, commissioned performance of George Coates’ “Actual Sho”, Japanese choreographer Kuniko Kisanuki,

the first local appearance of Australia’s Circus Oz, and Murray Mednick’s full “Coyote Cycle”, performed in the Marin Headlands; and

WHEREAS, Bill Cook went on to produce the “San Francisco Festival” at the Kennedy Center for the Performing Arts in Washington, D.C., giving many San Francisco artists and organizations, including George Coates, Theatre Rhinoceros, ODC San Francisco, and The Ethnic Dance Festival, their first national exposure; and

WHEREAS, During 1988-1989, Bill Cook consulted with the San Francisco Redevelopment Agency on the architectural design and initial programming agenda, and developed the initial prospectus for the Yerba Buena Center for the Arts; and

WHEREAS, After leaving San Francisco in 1989, Bill Cook became Associate Director of the Wexner Center for the Arts at Ohio State University in Columbus, Ohio; and

WHEREAS, Immediately prior to moving to Chicago, Bill Cook had been the Executive Director of the Cunningham Dance Foundation in New York, where he supervised all activities of the Merce Cunningham Dance Company, producing annual seasons in New York, London, Paris and California, as well as coordinating collaborations with artists Roy Lichtenstein, Rei Kawakoubo and Brian Eno; and

WHEREAS, Bill Cook was a board member of the Kronos Quartet and the American Arts Alliance and was sought after as a panelist and speaker by such organizations as the National Endowment for the Arts, the Rockefeller Foundation, the National Assembly of State Arts

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

Agencies, and the Association of Performing Arts Presenters, among many others; therefore, be it

RESOLVED, That the People of the City and County of San Francisco express their deepest appreciation of William Box Cook for his numerous contributions to the City and to the world of art, and be it

FURTHER RESOLVED, That January 18, 1999, be designated as "Bill Cook" Day.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990054 **Date Passed:**

Resolution celebrating a memorial tribute and celebration of the life of William Box Cook and designating January 18, 1999, as "Bill Cook Day"

January 19, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990054

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FEB 1 2 1999

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990055 RESOLUTION NO. 42-99

[Acknowledging Dr. Martin Luther King, Jr. Celebration]

ACKNOWLEDGING THE NORTHERN CALIFORNIA DR. MARTIN LUTHER KING, JR. BIRTHDAY OBSERVANCE COMMITTEE'S THIRTEENTH ANNUAL CELEBRATION OF THE DR. MARTIN LUTHER KING, JR. FEDERAL HOLIDAY AND CONGRATULATING THE COMMITTEE'S CHAIR, REVEREND CECIL WILLIAMS FOR HIS LEADERSHIP IN ORGANIZING THIS EVENT.

WHEREAS, The annual Dr. Martin Luther King, Jr. holiday will be celebrated on Monday, January 18, 1999; and,

WHEREAS, The Northern California Dr. Martin Luther King, Jr. Birthday Observance Committee will sponsor two days of celebration and inspirational events including a Freedom Train Ride, a march through San Francisco and rally at the Bill Graham Civic Auditorium to commemorate the birth and outstanding legacy of Dr. Martin Luther King, Jr. on January 15th and 18th, 1999; and,

WHEREAS, Reverend Cecil Williams has undertaken the monumental task of chairing the committee that organizes the annual celebration; and,

WHEREAS, Reverend Cecil Williams has worked zealously and diligently to ensure that there is a world class celebration in remembrance of Dr. Martin Luther King, Jr. and is to be commended for his excellent work, and,

WHEREAS, On the auspicious occasion of the Dr. Martin Luther King, Jr. holiday it is most fitting that on the same day, January 18, 1999, there will be a dedication of the street sign for the late Dr. Carlton B. Goodlett, the brilliant scholar and activist who gave countless contributions to the city of San Francisco; and,

Supervisors Brown, Newsom, Teng, Katz

BOARD OF SUPERVISORS

WHEREAS, The street sign for Dr. Carlton B. Goodlett will read "1 Dr. Carlton B. Goodlett Place" and is the official address for the historic 1915 Beaux Arts building that is San Francisco's City Hall; and,

WHEREAS, In conjunction with the dedication of "1 Dr. Carlton B. Goodlett Place" there will be an official acknowledgment that the Faith Communities of San Francisco will be devoting this year's Dr. Martin Luther King, Jr. celebration to the issue of homelessness and determining what should be done in the spirit of Dr. Martin Luther King, Jr. and Dr. Carlton B. Goddlett to responsibly address the issue with a sensible and balanced approach that will speak volumes about services for mental health, drug treatment and affordable housing; and,

WHEREAS, While the aforementioned issues will be addressed, there will also be an emphasis on bringing those persons to justice who hide behind homelessness to do their dastardly acts of pushing drugs and causing discomfort for business activity and create disorder in our communities where we live; and,

WHEREAS, A base of support for this position is the fact that in the Judeo-Christian tradition, in Hebrew, the words "justice" and "compassion" come from and are expressed by a single word, "Tsadakah", which suggests that true justice must always be mingled with compassion; and,

WHEREAS, Justice without compassion is heartless and compassion without justice has no civility or moral authority; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby acknowledges the Northern California Dr. Martin Luther King, Jr. Birthday Observance Committee's

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

Thirteenth Annual celebration of the Dr. Martin Luther King, Jr. federal holiday and congratulates, the Committee's Chair, Reverend Cecil Williams for his leadership in organizing this event.

Supervisor Amos Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990055 **Date Passed:**

Resolution acknowledging the Northern California Dr Martin Luther King, Jr. Birthday Observance Committee's thirteenth annual celebration of the Dr Martin Luther King, Jr. Federal holiday and congratulating the committee's chair, Reverend Cecil Williams for his leadership in organizing this event

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990055

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990055 continued...

DOCUMENTS DEPT.

FEB 1 2 1999

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990056 RESOLUTION NO. 43-99

[Honoring Max, Service Dog]

RECOGNIZING THE LOYALTY AND DEDICATION OF MAX, SERVICE DOG FOR THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Max was a 3 year old black and white male miniature malamute, who died on Tuesday, January 5, 1998; and,

WHEREAS, Max was the first registered service dog in the City and County of San Francisco to help members of the disabled community; and,

WHEREAS, Max was also the first service dog owned and used by a employee of the City and County of San Francisco; and,

WHEREAS, Max was a loyal and faithful companion of Paul Imperiale for a year; and,

WHEREAS, Max was more than a service dog, he also protected and was a loving friend to his owner; and,

WHEREAS, Max also served as a stress reliever for the staff at administrative services; and,

WHEREAS, Max will be missed by all who had the pleasure of his company, but particularly his owner, Paul Imperiale, with whom he had a unique and special relationship; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors Max for his loyalty and dedication as a service dog.

BOARD OF SUPERVISORS

Supervisors Leslie Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990056 **Date Passed:**

Resolution recognizing the loyalty and dedication of Max, service dog for the City and County of San Francisco

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990056

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990064 RESOLUTION NO. 44-99

[Appointments]

APPOINTING MEMBER(S) TO THE ASSESSMENT APPEALS BOARD #2.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623 and the San Francisco Administrative Code, Section 2B.12 through 2B.19, for the terms specified:

Irma Ramirez-Tom, succeeding herself, (Seat No. 9, Regular, Board #2), term expired, for a new three-year term ending September 7, 2000.

Rules Committee

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990064 **Date Passed:**

Resolution appointing member to the Assessment Appeals Board

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990064

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990066 RESOLUTION NO. 45-99

[Appointments]

APPOINTING MEMBER(S) TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Merrill Buice, succeeding Carmela Rombawa-Bay, (Seat No. 21, must have expertise in non-profit clinics), unexpired portion of term ending August 20, 1999.

Rules Committee

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990066 **Date Passed:**

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina

File No. 990066

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990067 RESOLUTION NO. 46-99

[Appointments]

APPOINTING MEMBER(S) TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Park and open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Matthew Tuchow, succeeding Gaeta Bell, (Seat No. 9, must be nominee of Supervisor Leno), term expired, for a new two-year term ending July 15, 2000.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-1689

File Number: 990067 **Date Passed:**

Resolution appointing member to the Park and Open Space Advisory Committee

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990067

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990068 RESOLUTION NO. 47-99

[Appointments]

APPOINTING MEMBER(S) TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Illana Hettena, succeeding Tracey Stout, (Seat No. 9, must be nominee of Supervisor Newsom and health professional), term expired, for a new three-year term ending August 31, 2002.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990068 **Date Passed:**

Resolution appointing member to the Maternal Child Adolescent Health Board

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990068

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990071 RESOLUTION NO. 48-99

[Acknowledging Bay Area Rapid Transit]

ACKNOWLEDGING THE BAY AREA RAPID TRANSIT DISTRICT FOR INAUGURATING THE BART FREEDOM TRAINS TO COMMEMORATE AND CELEBRATE THE FEDERAL HOLIDAY HONORING DR. MARTIN LUTHER KING, JR., AND CONGRATULATING BART DISTRICT DIRECTOR WILLIE B. KENNEDY FOR HER LEADERSHIP IN ORGANIZING THIS EFFORT

WHEREAS, The annual Martin Luther King, Jr. holiday will be celebrated on Monday, January 18, 1999; and,

WHEREAS, The Bay Area Rapid Transit district will inaugurate BART Freedom Trains to bring people from throughout the Bay Area to San Francisco to celebrate the Federal holiday commemorating the life of Dr. Martin Luther King, Jr.; and,

WHEREAS, This endeavor will provide the opportunity for thousands of families, young people who may be educated, and seniors who have experienced the civil rights movement of the 50s and 60s and people of all races the opportunity to come together as part of the human family; and,

WHEREAS, Willie B. Kennedy, the Board of Director for the Bay Area Rapid Transit District, has introduced and undertaken the task of implementing this project; and

WHEREAS, Willie B. Kennedy and the diligent efforts of the BART staff are to be commended for their excellent work; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby acknowledges the Bay Area Rapid Transit District and BART Board member Willie B. Kennedy for the implementation of the 1999 BART Freedom Trains to San Francisco from Richmond, Fremont, Pleasanton, Pittsburg, and Colma to celebrate the Thirteenth Annual Dr. Martin Luther King, Jr. Federal holiday.

Supervisor Amos Brown, Newsom, Teng, Bierman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990071 **Date Passed:**

Resolution acknowledging the Bay Area Rapid Transit District for inaugurating the BART Freedom Trains to commemorate and celebrate the Federal holiday honoring Dr. Martin Luther King, Jr. and congratulating BART Director Willie B. Kennedy for her leadership in organizing this effort

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990071

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990087 RESOLUTION NO. 49-99

[Commending Harry Britt]

COMMENDING HARRY BRITT ON THE 20TH ANNIVERSARY OF HIS INAUGURATION TO THE SAN FRANCISCO BOARD OF SUPERVISORS

WHEREAS, Harry Britt was appointed in 1979 to the San Francisco Board of Supervisors by Mayor Dianne Feinstein to succeed Harvey Milk; and,

WHEREAS, Harry Britt was elected from his district in 1979 and re-elected in a city-wide election in 1980 and again in 1984; and,

WHEREAS, Harry Britt won re-election in 1988, garnering more votes than any other candidate, thereby becoming the first ever openly gay or lesbian president of the San Francisco Board of Supervisors; and,

WHEREAS, Harry Britt served as a leading progressive voice on the San Francisco Board of Supervisors, ardently supporting an agenda of residential and commercial rent control, funding for aids services, education and outreach, tenants rights, and lesbian/gay/bi-sexual and transgender civil rights; and,

WHEREAS, Harry Britt authored ballot measures to create the o Office of Citizens Complaint in the Police Department, the Department of Parking and Traffic and the San Francisco transportation authority as well as the ½ cent sales tax to support the transportation authority; and,

WHEREAS, Harry Britt authored many significant pieces of domestic partners legislation during his tenure and authored Proposition K, the successful domestic partners ballot measure passed by the voters in 1990; and,

WHEREAS, Harry Britt continues to serve the citizens of San Francisco in his role as an instructor at New College; and,

WHEREAS, this month marks the 20th anniversary of Harry Britt's inauguration to the Board of Supervisors; now, therefore, be it

Supervisors Leno, Katz, Ammiano, Bierman, Yee, Kaufman, Teng, Brown, Medina, Yaki, Newsom

NAME OF SUPERVISOR/COMMITTEE/DEPARTMENT

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Harry Britt for his fourteen years of diligent service to the Board of Supervisors and expresses its utmost gratitude for his dedication to the citizens of San Francisco.

NAME OF SUPERVISOR/COMMITTEE/DEPARTMENT

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FEB 12 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990087 **Date Passed:**

Resolution commending Harry Britt on the 20th Anniversary of his inauguration to the Board of Supervisors

---

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990087

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990088 RESOLUTION NO. 50-99

[Commending Cota and O'Mahoney]

COMMENDING OFFICERS COTA AND O'MAHONEY FOR THEIR BRAVERY IN THWARTING THE ARMED ROBBERY IN SAN FRANCISCO ON JANUARY 15, 1999.

WHEREAS, Shortly after 5:00 p.m. on Friday, January 15, 1999, an armed robber entered the Bank of America branch at New Montgomery and Market Streets in downtown San Francisco; and,

WHEREAS, The robber shot a "Good Samaritan," later identified as Antonio Castillo, two times in the face while the Samaritan attempted to prevent injury to bank employees and to bank customers; and,

WHEREAS, The robber terrified bank customers and bank employees before escaping via Market and Second Streets toward Mission Street with a bag full of stolen money; and,

WHEREAS, A silent alarm in the bank alerted San Francisco Police Officers, including Officer Mark Cota and Officer Dennis O'Mahoney of the Police Department's Tenderloin Task Force, of the crime, causing the police to immediately respond and purse the criminal; and,

WHEREAS, The robber further placed other innocent citizens at peril by initiating a gun battle between himself and San Francisco Police Officers, including Officers Cota and O'Mahoney, who were in pursuit of the robber; and,

WHEREAS, Officers Cota and O'Mahoney sustained severe gunshot injuries during the gun battle; and,

WHEREAS, Officers Cota and O'Mahoney defended the citizens of San Francisco with exceptional bravery and skill; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Officers O'Mahoney and Cota for their bravery in thwarting the armed robbery in San Francisco on January 15, 1999.

LENO, KATZ, AMMIANO, BIERMAN, YEE, KAUFMAN, TENG, BROWN, MEDINA, YAKI, NEWSOM

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990088 **Date Passed:**

Resolution commending Officers Cota and O'Mahoney for their bravery in thwarting the armed robbery in San Francisco on January 15, 1999

January 19, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990088

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 22 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990089 RESOLUTION NO. 51-99

[Commending Scott Pierce]

COMMENDING SCOTT PIERCE FOR HIS BRAVERY IN THWARTING THE BANK ROBBERY IN SAN FRANCISCO ON JANUARY 15, 1999.

WHEREAS, Shortly after 5:00 p.m. on Friday, January 15, 1999, an armed robber entered the Bank of America branch at New Montgomery and Market Streets in downtown San Francisco; and,

WHEREAS, The robber shot a "Good Samaritan," later identified as Antonio Castillo, two times in the face while the Samaritan attempted to prevent injury to bank employees and to bank customers; and,

WHEREAS, Scott Gerald Pierce observed the robbery, shooting, and attempted escape; and,

WHEREAS, Mr. Pierce ran after the robber on Market Street and followed him as he continued down Second Street; and,

WHEREAS, The robber continued to pose a threat by keeping his firearm with him; and,

WHEREAS, Mr. Pierce observed the robber while he attempted to avert authorities by removing his mask and changing his jacket; and,

WHEREAS, Police initially responded to New Montgomery Street and did not know the location of the fleeing criminal until Mr. Pierce entered Market Street and flagged down police officers who then pursued the robber down Second Street; and,

WHEREAS, Mr. Pierce acted courageously and with selfless persistence by following the robber and indicating his location to law enforcement officers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Scott Gerald Pierce for his bravery in thwarting the armed robbery in San Francisco on January 15, 1999.

DOCUMENTS DEPT.
FEB 12 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990089 **Date Passed:**

Resolution commending Scott Pierce for his bravery in thwarting the bank robbery in San Francisco on January 15, 1999

January 19, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 990089

I hereby certify that the foregoing Resolution was ADOPTED on January 19, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 2 1999
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 990110 RESOLUTION NO. 52-99

[APPROVAL OF APPLICATION)

APPROVING APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA STATE DEPARTMENT OF PARKS AND RECREATION TO REHABILITATE THE TWIN PEAKS TRAIL

WHEREAS, The Twin Peaks Trail offers some of the best views, trail and interpretive opportunities in San Francisco; and,

WHEREAS, The trails on Twin Peaks are in need of rehabilitation, restoration and erosion control; and

WHEREAS, The San Francisco Recreation and Park Department would work cooperatively with the San Francisco Conservation Corps to improve pedestrian access to key points in the park and remove dangerous and eroding social trails; and

WHEREAS, Funds are available for recreational trail projects, through the Recreational Trail Program administered by the State of California Department of Parks and Recreations; and

WHEREAS, The San Francisco Recreation and Park Department requests approval to apply for grant funds from the California State Department of Parks and Recreation to rehabilitate the Twin Peaks Trail; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Recreation and Park Department to apply for grant funds from this program for the rehabilitation of the Twin Peaks Trail.

Supervisors Brown, Bierman

NAME OF SUPERVISOR/COMMITTEE/DEPARTMENT
BOARD OF SUPERVISORS

Willie Brown, Jr.
Mayor

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990110 **Date Passed:**

Resolution approving application for grant funds from the California State Department of Parks and Recreation to rehabilitate the Twin Peaks Trail

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990110

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 981938 RESOLUTION NO. 53-99

[Park and Open Space Committee]

AMENDING RESOLUTION NOS. 667-90 AND 955-93 TO ADD THE NEIGHBORHOOD PARKS COUNCIL AS AN ORGANIZATION QUALIFIED TO SUBMIT NOMINATIONS FOR APPOINTMENT TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE PURSUANT TO CHARTER SECTION 16.107(G).

WHEREAS, Charter Section 16.107 establishing the Park and Open Space Program contains provisions which require the Board of Supervisors to make certain appointments to its advisory committee from an approved list of individuals representing citizens' organizations which have as a major goal the enhancement and preservation of San Francisco's parks , open space and natural environment; and,

WHEREAS, The Board of Supervisors adopted Resolution No. 667-90 approving the list of qualifying organizations on August 13, 1990, as amended by Resolution 955-93 adopted by the Board of Supervisors on November 22, 1993 and later amended by Resolution 837-98 adopted by the Board on October 13, 1998; and,

WHEREAS, The below designated organization has petitioned the Board of Supervisors to be added to the list and meets the aforementioned criteria; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby add to Resolution No. 667-90, as amended by Resolution 955-93 by identifying the hereinafter designated organization as qualified to submit nominations for appointment to the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, and the San Francisco Charter Section 16.107: Neighborhood Parks Council.

SUPERVISORS
GAVIN NEWSOM, BIERMAN, KAUFMAN, LENO
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981938 **Date Passed:**

Resolution amending Resolution Nos. 667-90 and 955-93 to add the Neighborhood Parks Council as an organization qualified to submit nominations for appointment to the Park and Open Space Advisory Committee pursuant to Charter Section 16.107(g).

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 981938

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982017 RESOLUTION NO. 54-99

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $130,500 FROM THE STATE OFFICE OF FAMILY PLANNING TO PROVIDE TEENSMART OUTREACH AND COUNSELING SERVICES AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES RIGHTS IN DATA CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the State Office of Family Planning in the amount of $130,500 to fund TeenSMART outreach and counseling services; and,

WHEREAS, As a condition of receiving the grant funds, the State Office of Family Planning requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 982017; and,

WHEREAS, The State Office of Family Planning has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive and irrevocable license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the State Office of Family Planning for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the State Office of Family Planning if the grant recurs or is renewed.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

DOCUMENTS DEPT.

FEB 25 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982017 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of $130,500 from the State Office of Family Planning to provide TeenSMART outreach and counseling services and to enter into an agreement which includes rights in data clauses and which does not include patent infringement indemnification and false claims clauses

January 25, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

File No. 982017

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982017 continued...

FILE NO. 982025 RESOLUTION NO. 55-99

[Gift – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL AND LAGUNA HONDA HOSPITAL, TO ACCEPT AND EXPEND GIFTS BEQUEATHED TO SAN FRANCISCO GENERAL HOSPITAL AND LAGUNA HONDA HOSPITAL FROM THE ESTATE OF JOHN FORTUNIO.

WHEREAS, the Department of Public Health, San Francisco General Hospital is the recipient of a gift bequeathed to San Francisco General Hospital from the estate of John Fortunio to be used for the benefit of AIDS patients at San Francisco General; and

WHEREAS, the Department of Public Health, Laguna Honda Hospital is the recipient of a gift bequeathed to Laguna Honda Hospital from the estate of John Fortunio to be used to benefit all patients at Laguna Honda Hospital; now, therefore, be it

RESOLVED, That the Department of Public Health, San Francisco General Hospital is hereby authorized to accept and expend a gift of $243,670 bequeathed to San Francisco General Hospital from the estate John Fortunio to be used to benefit AIDS patients at San Francisco General Hospital; and be it

FURTHER RESOLVED, That the Department of Public Health, Laguna Honda Hospital is hereby authorized to accept and expend a gift of $82,809 bequeathed to Laguna Honda Hospital from the estate John Fortunio to be used to benefit all patients at Laguna Honda Hospital.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Public Health

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982025 **Date Passed:**

Resolution authorizing the Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital, to accept and expend gifts bequeathed to San Francisco General Hospital ($243,670), and Laguna Honda Hospital ($82,809) from the estate of John Fortunio

January 25, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

File No. 982025

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982025 continued...

FILE NO 982050 RESOLUTION NO. 56-99

[War Memorial and Performing Arts Board Contract with Restaurant Associates]

URGING THE SAN FRANCISCO WAR MEMORIAL AND PERFORMING ARTS BOARD OF DIRECTORS TO TERMINATE THE CONTRACT WITH RESTAURANT ASSOCIATES FOR FOOD CONCESSION SERVICES AT THE OPERA HOUSE, DAVIES SYMPHONY HALL AND HERBST THEATRE.

WHEREAS, In September, 1998 the San Francisco War Memorial and Performing Arts Board of Directors entered into a contract with Restaurant Associates, Inc. to operate the food concessionaires for the Opera House, Davies Symphony Hall and Herbst Theatre; and,

WHEREAS, When the contract was awarded, Restaurant Associates was informed that they must employ union members and reach a collective bargaining agreement with the Hotel Employees and Restaurant Employees Union, Local 2; and,

WHEREAS, Despite Local 2's attempt to reach an agreement, Restaurant Associates has engaged in numerous anti-worker business practices, terminating long term employees for such reasons as:

- Attending union meetings;
- Reporting the sexually inappropriate action of a manager;
- Contacting the Symphony director to report a patron's complaint after a manager refused to address the complaint;
- Failing to speak English well enough, although the employee has received no complaints in nine years of service; and,

WHEREAS, Restaurant Associates has established a pattern of human rights violations by dismissing workers who are union supporters, older workers, particularly older women, and people of color, as well as stifling free speech and creating an atmosphere of harassment, intimidation and discrimination; and,

WHEREAS, Local 2 has filed a complaint with the San Francisco Human Rights Commission, alleging ten counts of human rights violations by Restaurant Associates; and,

WHEREAS, The Board of Supervisors has received complaints that the level of service and quality of food at the Opera House, Davies Symphony Hall and Herbst Theatre have declined substantially since Restaurant Associates took over management of the concession; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco War Memorial and Performing Arts Board of Directors to terminate the contract with Restaurant Associates for food concession services at the Opera House, Davies Symphony Hall and Herbst Theatre.

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982050 **Date Passed:**

Resolution urging the San Francisco War Memorial and Performing Arts Board of Directors to terminate the contract with Restaurant Associates for food concession services at the Opera House, Davies Symphony Hall and Herbst Theatre

---

December 14, 1998 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

December 14, 1998 Board of Supervisors — REFERRED: Economic Development, Transportation, and Technology Committee

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee, Ammiano
Noes: 1 - Kaufman

File No. 982050

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982050 continued

FILE NO. 982068 RESOLUTION NO. 57-99

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $597,898 FROM THE U.S. DEPARTMENT OF COMMERCE TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION TO PROVIDE FULL IMPLEMENTATION OF THE REGGIE PROJECT AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the U.S. Department of Commerce Telecommunications and Information Administration in the amount of $597,898 to fund full implementation of the Reggie Project; and,

WHEREAS, As a condition of receiving the grant funds, the U.S. Department of Commerce requires the City to enter into an agreement ("Financial Assistance Award" provisions), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 982068; and,

WHEREAS, The U.S. Department of Commerce has indicated that it will not agree to any modification to the form of the Financial Assistance Award provisions; and,

WHEREAS, The Financial Assistance Award provisions do not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to comply with the Financial Assistance Award provisions in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to accept the Financial Assistance Award and its provisions on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Financial Assistance Award provisions include an indemnification of the City by the U.S. Department of Commerce for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Financial Assistance Award provisions include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the U.S. Department of Commerce if the grant recurs or is renewed.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982068 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of $597,898 from the U.S. Department of Commerce and Telecommunications and Information Administration to provide full implementation of the Reggie Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses.

January 25, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

File No. 982068

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982068 continued...

FILE NO. 982096 RESOLUTION NO. 58-99

(PUBLIC TRANSPORTATION)

APPROVING AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE BAY AREA RAPID TRANSIT DISTRICT AUTHORIZING PAYMENT TO SAN FRANCISCO MUNICIPAL RAILWAY FOR TRANSFER TRIPS PROVIDED IN FY~~98.~~ 1997-1998.

19/99

WHEREAS, The Municipal Railway's FY98 budget included a payment from BART estimated at $1,751,358; and

WHEREAS, That payment is based on a historical agreement whereby BART agrees to annually reimburse MUNI to recognize that many BART patrons use MUNI to link up with their BART trips, and that these patrons would not take BART at all were it not for the MUNI link; and

WHEREAS, Historically BART has based its payment to MUNI on the prior year's payment with adjustments for changes in BART sales tax revenues; and

WHEREAS, Approval of the annual payment has been done on an annual basis; and

WHEREAS, MUNI and BART staff have agreed that the amount due to MUNI for FY~~98~~ 1997-1998 is $1,934,563; and

WHEREAS, On DEC 08 1998 the Public Transportation Commission adopted Resolution No. 98-113, authorizing the Director of Public Transportation to execute an agreement with BART concerning the FY~~98 transfer~~ 1997-1998 payment from BART to MUNI; and

BOARD OF SUPERVISORS

WHEREAS, The Board of Supervisors has reviewed the proposed agreement, and determined that BART's annual payment to MUNI increases MUNI's ability to provide feeder bus transit service to BART stations, thus encouraging transit use and benefiting patrons of both BART and MUNI; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of Public Transportation to execute the attached Agreement with BART to effect the FY~~98~~ 1997-1998 payment from BART to MUNI.

gj
1/19/99

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982096 **Date Passed:**

Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in fiscal year 1997-1998.

January 25, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

File No. 982096

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 982096 continued...

FILE NO. 982097

RESOLUTION NO. 59-99

[Accept and Expend Gift - Juvenile Probation Department]

AUTHORIZING THE CHIEF PROBATION OFFICER FOR THE JUVENILE PROBATION DEPARTMENT TO ACCEPT AND EXPEND A GIFT OF TWELVE THOUSAND SEVEN HUNDRED FIFTY-EIGHT DOLLARS AND FIVE CENTS FROM THE ESTATE OF FLORINE FRIEDLANDER, DECEASED.

WHEREAS, the Juvenile Probation Department is the recipient of a gift of $ 12,758.05 from Florine Friedlander, an individual, deceased; and,

WHEREAS, this gift is to be used solely for the direct benefit of at-risk youth under the jurisdiction of the Juvenile Probation Department, and;

WHEREAS, the Volunteer Auxiliary of the Youth Guidance Center provides services that seek to generate a sense of self-worth and dignity for youth under the jurisdiction of the Juvenile Probation Department, and;

WHEREAS, the Chief Probation Officer wishes to allocate said gift to the Volunteer Auxiliary of the Youth Guidance Center for the direct benefit of youth under the Department s jurisdiction.

WHEREAS, the Juvenile Probation Commission concurs with the wishes of the Juvenile Probation, Chief Probation Officer as a prudent use of said funds, and;

WHEREAS, the Board of Supervisors authorized the Chief Probation Officer to enter into an agreement with Golden Gate Genealogy by adopting Resolution No. 1157-97, and;

WHEREAS, said agreement in consideration of Golden Gate Genealogy's efforts in locating this gift and notifying the Juvenile Probation Department of these assets and procuring proof of entitlement, provides that Golden Gate Genealogy be paid ten-percent (10%) of any interest the Juvenile Probation Department has in said assets;

WHEREAS, the Juvenile Probation Department wishes to disburse the $12,758.05 gift as follows: The Volunteer Auxiliary of the Youth Guidance Center is to receive eleven thousand four hundred eighty-two dollars and twenty-five cents, $11,482.25 and Golden Gate Genealogy is to receive ten percent or one thousand two hundred seventy-five dollars and eighty cents, $1,275.80, the total of said allocations equaling the total gift of twelve thousand seven hundred fifty-eight dollars and five cents, $12,758.05, therefore be it;

RESOLVED, that the Board of Supervisors authorizes the Chief Probation Officer for the Juvenile Probation Department to accept and expend a gift from Ms. Florene Friedlander for the benefit of at-risk youth under the jurisdiction of the Juvenile Probation Department; and be it

FURTHER RESOLVED, the Board of Supervisors authorizes the Chief Probation Officer for the Juvenile Probation Department to pay The Volunteer Auxiliary of the Youth Guidance Center, eleven thousand four hundred eighty-two dollars and twenty five cents, $11,482.25 and to pay Golden Gate Genealogy, one thousand two hundred seventy-five dollars and eighty cents, $1,275.80, equaling the total gift of twelve thousand seven hundred fifty-eight dollars and five cents, $12,758.05.

Recommended: Jesse E. Williams Jr. 12/3/98

Jesse E. Williams, Jr
Cheif Probation Officer

Date

Approved: Anna Shimko 12/8/98

Anna Shimko, President
Juvenile Probation Commission

Date

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982097 **Date Passed:**

Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to accept and expend a gift of Twelve Thousand Seven Hundred Eighty-Five Dollars and Five Cents ($12,785 05) from the estate of Florine Friedlander, deceased

January 25, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

File No. 982097

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982097 continued..

AS AMENDED IN COMMITTEE - 1/19/99

FILE NO. 982129 RESOLUTION NO. 60-99

[Contract Modification]

AUTHORIZING THE PUBLIC TRANSPORTATION DEPARTMENT TO ENTER INTO CONTRACT WITH NEOPLAN USA CORPORATION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED ~~$92,193,575~~ $100,113,148.

WHEREAS, MUNI's motor coach fleet replacement program consists of replacing a fleet purchased in 1984 of 135 standard and 100 articulated coaches; and

WHEREAS, Section 6.05 of the San Francisco Administrative Code (formerly contained in Section 7.200 of the past Charter) authorizes the MUNI and the Purchaser to use negotiated procurement procedures for the purchase of mass transit vehicles; and

WHEREAS, MUNI under the direction of the Purchaser, entered into competitive negotiated procurement in accordance with the Negotiated Procurement Procedure authorized by Public Transportation Commission Resolution No. 97-127; and

WHEREAS, Neoplan USA Corporation received the highest combined score for the 135 standard coaches and the 100 articulated coaches; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Contract No. 300 for the purchase of 135 standard and 100 articulated clean diesel coaches, including spare parts, manuals, training, and diagnostic test equipment for a total contract cost not to exceed ~~$92,192,575.~~ $100,113,148.

Public Transportation Commission

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982129 **Date Passed:**

Resolution authorizing the Public Transportation Department to enter into contract with Neoplan USA Corporation for the purchase of 135 standard and 100 articulated clean diesel coaches for a total contract amount not to exceed $100,113,148

January 25, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982129

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982135 RESOLUTION NO. 61-99

AMENDMENT OF THE WHOLE
in BOS Mtg. 1/25/99

[Union Square Business Improvement District]

ESTABLISHING AN ASSESSMENT DISTRICT TO BE KNOWN AS THE UNION SQUARE BUSINESS IMPROVEMENT DISTRICT AND LEVYING ASSESSMENTS AGAINST PROPERTY LOCATED IN THAT DISTRICT FOR FISCAL YEARS 1999-2000 THROUGH 2003-2004.

WHEREAS, Pursuant to the Property and Business Improvement District Law of 1994, California Streets and Highways Code Sections 36600 *et seq.* ("the Act"), the Board of Supervisors adopted Resolution No. 973-98, dated December 7, 1998, and entitled "Declaring the Intention of the Board of Supervisors to Establish a Property and Business Improvement District to be Known as the 'Union Square Business Improvement District,' to Order the Levy and Collection of a Multi-Year Assessment, and Setting a Time and Place for a Public Hearing Thereon." As part of that resolution, the Board of Supervisors approved a management district plan that is on file with Clerk of the Board in File No. 98-1844. In addition, the Board of Supervisors adopted Resolution No. 974-98, dated December 7, 1998, establishing procedures by which property owners may cast ballots in favor of, or opposition to, establishment of the proposed district; and,

WHEREAS, In accordance with Article XIIID of the California Constitution and California Government Code Sections 53750 et seq., the Board of Supervisors has caused notice of a public hearing concerning the proposed establishment of the Union Square Business Improvement District and the proposed levy of an assessment against property located within the proposed District for fiscal years 1999-2000 through 2003-2004 to be duly published and mailed as provided by law; and,

WHEREAS, In accordance with Article XIIID of the California Constitution and California Government Code Sections 53750 et seq., the Board of Supervisors has caused ballots to be mailed to the record owners of property located within the proposed district; and,

WHEREAS, A public hearing on the establishment of the proposed business improvement district and the proposed levies of assessments against properties within the proposed district was held on January 25, 1999 at 3 p.m., in the Board's Legislative Chambers, located on the Second Floor of City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California; and,

WHEREAS, At the public hearing, the testimony of all interested persons for or against the establishment of the proposed business improvement district, the extent of the proposed district, or the furnishing of specified types of activities within the proposed district, and the levies of assessments against properties within the proposed district for fiscal years 1999-2000 through 2003-2004 was heard and considered, and a full, fair and complete hearing was held; and,

WHEREAS, The Board of Supervisors heard and considered all protests, and all protests, both written and oral, were duly considered and overruled. Following the close of public comment at this hearing, the Clerk of the Board of Supervisors determined that a majority of the ballots cast (weighted according to the proportional financial obligations of the property) by the owners of record of the property located within the proposed district did not oppose establishing the proposed district; and,

WHEREAS, The public interest, convenience and necessity require the establishment of the proposed Union Square Business Improvement District; and,

WHEREAS, The Board of Supervisors finds that the property within the business improvement district will be specially benefited by the services and activities funded by the assessments proposed to be levied. The goal of such services and activities is to promote the economic vitality of the District through the attraction of more customers and consumers to the District who will patronize District businesses. The system of assessments set forth in Section 3 below recognizes that properties will receive varying levels of special benefits based on the

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

linear sidewalk footage fronting the subject property. The District activities and services will help to increase the amount of pedestrian traffic on the sidewalks fronting the properties in the District and serve to enhance the visibility, attractiveness, and consumer and customer awareness of the businesses on properties located in the District. All of the assessed property in the District will benefit specially from the activities and services, which will prevent economic deterioration and promote economic vitality; now, therefore, be it

RESOLVED, That the Board of Supervisors declares as follows:

Section 1. ESTABLISHMENT OF DISTRICT. Pursuant to the Act, a business improvement area designated as the Union Square Business Improvement District is hereby created and established. The adoption of this resolution and the recordation of the notice and map pursuant to Section 36626.6 of the California Streets & Highways Code shall constitute and effect the levies of assessments in fiscal years 1999-2000 through 2003-2004.

Section 2. DESCRIPTION OF DISTRICT. The boundaries of the Union Square Business Improvement District shall include the territory as set forth in the map entitled "Proposed Boundaries of the Union Square Business Improvement District, City and County of San Francisco, State of California," on file with the Clerk of the Board of Supervisors in File No 98-1844

Section 3. SYSTEM OF ASSESSMENTS. (a) An assessment will be levied annually to pay for the activities to be provided within the District, commencing with fiscal year 1999-2000, and continuing for five years, with the final annual levy being imposed for fiscal year 2003-2004. The method and basis of levying and collecting the assessment shall be as set forth in the management district plan. In accordance with the management district plan, assessments shall be levied against property in the district for a term of five years, beginning with Fiscal Year 1999-2000.

(b) The amount of the assessments against each assessed parcel in the District shall be as set forth in the Union Square Business Improvement District Assessment Roll appended to the Assessment Engineer's Report on file wit the Clerk of the Board of Supervisors in File No. 98-1844.

(c) For purposes of levying and collecting assessments within the Union Square Business Improvement District, a fiscal year shall commence on each July 1st and end on the following June 30th. The levies of the assessments shall commence with fiscal year 1999-2000. Each year the assessment shall be due and payable in two equal installments. The first installment shall be due on November 1 of each fiscal year during the life of the District, and shall become delinquent after December 10 of that fiscal year. The second installment shall be due after February 1 of each fiscal year during the life of the District, and shall become delinquent on April 10 of that fiscal year.

(d) Nonpayment of the assessment shall have the same lien priority and delinquent payment penalties and be subject to the same enforcement procedures and remedies as the ad valorem property tax

(e) Any revenues that remain unspent upon the termination of the District shall be returned on a pro rata basis to the record owners of the assessed properties as of the date of termination.

Section 4. USE OF REVENUES. The activities and services to be provided in the District will be funded by the levies of assessments against property in the District. The revenue from the levies of assessments within the District shall not be used to provide improvements or activities outside the district or for any purpose other than the purposes specified in Board of Supervisors Resolution No. 973-98.

Section 5. CONTINUATION OF CITY SERVICES. Within the area encompassed by the proposed District, the City currently provides services at the same level provided to other

similar areas of the City. It is the intent of the Board of Supervisors to continue to provide to the area encompassed by the proposed District the same base level of services it provides to these other similar areas of the City (base level services). The establishment of the District will not affect the City's policy to continue to provide the same base level of service to the areas encompassed by the District as it provides to other similar areas of the City during the duration of the District. Services and activities funded by the assessment will supplement and may not replace or supplant base level services that are being provided in the District

Section 6. AUTHORITY TO CONTRACT. The Board of Supervisors may contract with a separate private entity to administer the activities and services set forth in Section 4. Any such entity shall hold the funds it receives from the City in trust for the services and activities set forth in Section 4. Any entity that holds funds in trust for purposes related to the contract shall, at no expense to the City, provide an annual independent audit report by a Certified Public Accountant of these funds. The audit may be funded from assessment proceeds as part of the general administration of the District. At all times the Board of Supervisors shall reserve full rights of accounting of these funds. The Mayor's Office of Economic Development shall be the agency responsible for coordination between the City and the District.

Section 7. AMENDMENTS. The properties in the district established by this resolution shall be subject to any amendments the Property and Business Improvement District Law of 1994 (California Streets and Highways Code Sections 36600 et seq.)

Section 8. SEVERABILITY. If any section, sentence, clause or phrase of this resolution is, for any reason, held by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remaining portions of this resolution. The Board of Supervisors hereby declares that it would have passed and does hereby pass this resolution

and each section, sentence, clause and phrase hereof, irrespective of the fact that any one or more sections, sentences, clauses or phrases may be declared invalid or unconstitutional

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982135 **Date Passed:**

Resolution establishing an assessment district to be known as the Union Square Business Improvement District and levying assessments against property located in that district for fiscal years 1999 2000 through 2003-2004

January 25, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

January 25, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Bierman, Yee, Ammiano

File No. 982135

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982135 continued...

FILE NO. 990022 RESOLUTION NO. 62-99

[AIRPORT-CONCESSION LEASE]

APPROVING NEW INTERNATIONAL TERMINAL NEWSSTANDS LEASE BETWEEN CALSTAR RETAIL, INC., A SMALL BUSINESS ENTERPRISE SET-ASIDE, AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, the Airport Commission has requested bids for the New International Terminal Newsstands Lease for retail concessions which will be located in the new International Terminal of the San Francisco International Airport; and

WHEREAS, Airport Commission staff has determined that CalStar Retail, Inc. is the highest responsive and qualified bidder; and

WHEREAS, the Airport Commission has awarded the New International Terminal Newsstands Lease to CalStar Retail, Inc. on December 15, 1998; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the "New International Terminal Newsstands Lease", copies of which are contained in Board of Supervisors' file number 990022.

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990022 **Date Passed:**

Resolution approving New International Terminal Lease between Calstar Retail, Inc. a Small Business Enterprise Set-Aside, and the City and County of San Francisco, acting by and through its Airport Commission.

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990022

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 990094 RESOLUTION NO. 63-99

[AB 55 Health care service plans]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE ASSEMBLY BILL 55 REGULATING HEALTH CARE SERVICE PLANS.

WHEREAS, The Knox-Keene Health Care Service Plan Act of 1975 provides that health care service plans are regulated by the Department of Corporations; and,

WHEREAS, Every health care service plan is required by law to establish and maintain a grievance system approved by the Department of Corporations, and,

WHEREAS, Currently, after participating for at least 60 days in the health care service plan's grievance system, an enrollee or subscriber may submit the grievance or complaint to the Department of Corporations for review; and,

WHEREAS, Every health care service plan and disability insurer is required by law to establish a reasonable external, independent review process to examine coverage decisions regarding experimental or investigational therapies for individual enrollees or insureds who have a terminal condition and meet certain specified criteria; and,

WHEREAS, The California State Legislature is currently considering Assembly Bill 55, which was introduced by Assemblymembers Migden and Strom-Martin; and,

WHEREAS, Assembly Bill 55 would require health care service plans to provide subscribers and enrollees with written responses to grievances; and,

WHEREAS, Assembly Bill 55 would permit an enrollee or subscriber to submit a grievance to the Department of Corporations for review after participating in the plan's grievance process for 30 days; and,

WHEREAS, Assembly Bill 55 would require the Department of Corporations to respond to each grievance in writing within 30 days; and,

WHEREAS, Assembly Bill 55 would require every health care service plan to allow an enrollee to seek an independent medical review whenever health care services have been denied, terminated, or otherwise limited by the plan or one of its contracting providers; and,

WHEREAS, Assembly Bill 55 would require the Department of Corporations to establish an independent medical review system to review the denial, termination, or limitation of the provision of health care services; and,

WHEREAS, Assembly Bill 55 would also provide for an independent medical review system to be established in the Department of Insurance for review of similar decisions by disability insurers; and,

WHEREAS, Assembly Bill 55 is on file with the Clerk of the Board of Supervisors in File No. 990094 ; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses Assembly Bill 55 and urges the Legislature and Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990094 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 55 regulating health care service plans

January 25, 1999 Board of Supervisors — ADOPTED

Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990094

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990095 RESOLUTION NO. 64-99

[Environmental Justice]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE SENATE BILL 89 RELATING TO ENVIRONMENTAL EFFECTS ON MINORITY AND LOW-INCOME POPULATIONS.

WHEREAS, According to a federal Environmental Working Group study, communities of color are three times more likely to be exposed to unsafe levels of air pollutants than white neighborhoods; and,

WHEREAS, The rates of breast cancer deaths, asthma, cervical cancer, prostate cancer in the Bayview-Hunters Point neighborhood in San Francisco, an area which is 60 percent African American and surrounded by industrial development and toxic waste sites, are disproportionately higher than other parts of San Francisco; and,

WHEREAS, The California Environmental Protection Agency, the Resources Agency, and the State Department of Health Services implement, administer, and enforce various environmental laws and regulations in the state; and,

WHEREAS, The California State Legislature is currently considering Senate Bill 89, which was introduced by Senator Escutia; and,

WHEREAS, Senate Bill 89 would create a Working Group on Environmental Justice for the purpose of identifying disproportionately high and adverse human health or environmental effects on minority and low-income populations; and,

WHEREAS, Senate Bill 89 would require the Working Group on Environmental Justice to provide guidance to the California Environmental Protection Agency, the Resources Agency, and the State Department of Health Services; and,

WHEREAS, Senate Bill 89 would require the Working Group on Environmental Justice, the California Environmental Protection Agency, the Resources Agency, and the State

Department of Health Services to take specified actions to develop an agency-wide strategy to identify and address issues relating to environmental justice; and,

WHEREAS, Senate Bill 89 is on file with the Clerk of the Board of Supervisors in File No. 990095 ; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses Senate Bill 89 and urges the Legislature and Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990095 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 89 relating to environmental effects on minority and low-income populations.

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990095

I hereby certify that the foregoing Resolution was ADOPTED on January 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990096 RESOLUTION NO. 65-99

[Support AB 107 — Public Employees' Health Benefits: Domestic Partners]

SUPPORTING AB 107 WHICH PROVIDES EMPLOYERS THE ABILITY TO OFFER HEALTH CARE COVERAGE TO DOMESTIC PARTNERS OF THEIR EMPLOYEES AND ANNUITANTS.

WHEREAS, Assembly Bill 107, introduced by Assembly Member Knox, would provide government agencies that participate in the existing Public Employees' Retirement System (PERS) the ability to offer health care coverage to the domestic partners of their employees and annuitants; and,

WHEREAS, Assembly Bill 107 would authorize state and local government employers to elect to include within the definition of "family member," domestic partners (as defined by the AB 107) who have submitted certificates of eligibility to the Board of Administration of PERS; and,

WHEREAS, After adoption by the State legislature, this proposed article would become applicable to state-employed members of the Public Employees' Retirement System only if the Governor issues an executive order or if every state bargaining unit has signed a memorandum of understanding to become subject to this article; and,

WHEREAS, Governor Gray Davis has stated that he would support a bill extending health benefits to domestic partners; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports AB 107 and urges its passage by the State legislature; and, be it

FURTHER RESOLVED, That the City and County of San Francisco urges Governor Davis to issue an executive order authorizing coverage under this article.

BOARD OF SUPERVISORS

SUPERVISOR KATZ, LENO, BIERMAN, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990096 **Date Passed:**

Resolution supporting AB 107 which provides employers the ability to offer health care coverage to domestic partners of their employees and annuitants.

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Brown, Katz, Leno, Yaki, Yee, Ammiano, Bierman
Absent: 4 - Kaufman, Newsom, Teng, Becerril

File No. 990096

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FEB 25 1999

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990097

RESOLUTION NO. 66-99

[Pacific Gas and Electric Company]

REQUESTING THAT PACIFIC GAS AND ELECTRIC COMPANY (PG&E) CONDUCT A FEASIBILITY STUDY THAT WOULD ASSESS ALTERNATIVE EMERGENCY POWER SUPPLY MEANS TO VITAL CITY SERVICES, AND/OR PROVIDE INFORMATION TO THE PUBLIC UTILITIES COMMISSION CONCERNING THE OUTAGE AND THE POWER NEEDS OF SAN FRANCISCO.

WHEREAS, On December 8, 1998 the City and County of San Francisco was paralyzed by an extensive power outage; and

WHEREAS, This outage resulted in millions of dollars of losses to both businesses and individuals; and

WHEREAS, Vital City services were disrupted compromising the safety and well-being of residents, visitors and employees in San Francisco; and,

WHEREAS, Human error was determined to be the cause of this disaster; and

WHEREAS, The scope of this blackout is minimal compared to what may occur in the case of a catastrophic seismic event or other natural disaster, and

WHEREAS, It is imperative that the City consider alternative means to power critical City services including San Francisco International Airport, all local Hospitals and public transportation services; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests that PG&E, as part of it settlement discussions with the City, fund a feasibility study that would consider 1) running a separate power line for Hetch Hetchy power from the East Bay through Alameda and then to San Francisco, via Treasure Island, 2) establishing a separate mini-generator system sited at different facilities, such as SFO, that would power critical elements of infrastructure during emergencies, 3) restructure City circuits such that power generated from Hunters Point and Potrero Hill substations may be used to power vital City infrastructure if main power lines are disabled; and be it

FURTHER RESOLVED, That, in the alterantive, that the Board of Supervisors of the City and County of San Francisco request that PG&E provide the San Francisco Public Utilities Commission with any existing studies which may satisfy the request in the aforementioned resolved clause, as well as provide the information previously requested (see attached) in order that they may be better prepared to deal with future emergencies.

BOARD OF SUPERVISORS

Supervisors Yaki, Katz, Teng, Leno

BOARD OF SUPERVISORS

Yaki

DOCUMENTS DEPT.

FEB 25 1999

SAN FRANCISCO PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990097 **Date Passed:**

Resolution requesting that Pacific Gas and Electric Company (PG&E) conduct a feasibility study that would assess alternative emergency power supply means to vital city services, and/or provide information to the Public Utilities Commission concerning the outage and the power needs of San Francisco

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990097

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990097 continued...

AOW in Board 1/25/99

FILE NO. 990099 RESOLUTION NO. 67-99

Supporting Saint Luke's Hospital]

URGING SUPPORT OF SAINT LUKE'S HOSPITAL'S ANTI-TRUST LAWSUIT AGAINST CALIFORNIA PACIFIC MEDICAL CENTER AND SUTTER HEALTH SYSTEM.

WHEREAS, Founded in 1871, Saint Luke's is San Francisco's only independent, community based, and full service hospital with a caring, culturally diverse, and highly qualified staff which serves the South of Market community including indigent, MediCal, low income and Medicare patients; and

WHEREAS, In addition, Saint Luke's annually provides over $6.5 million in charity to San Franciscans who are in need; and

WHEREAS, The local community is dependent on Saint Luke's to provide vital emergency medical and critical care services; and

WHEREAS, In January 1999, Saint Luke's Hospital filed a lawsuit charging California Pacific Medical Center (CMPC) and its parent, Sutter Health System, with violating the California's anti-trust law; and

WHEREAS, In the lawsuit, Saint Luke's Hospital seeks to invalidate an exclusivity clause in CMPC's contract with Brown and Toland IPA, a physician management group, and recovery of substantial financial damages; and

WHEREAS, The exclusivity clause prohibits doctors from admitting their HMO patients to Saint Luke's Hospital and insisting patients use CPMC, even when doctors and patients specifically request Saint Luke's; and

WHEREAS, Saint Luke's relies on privately insured patients to maintain the mix of payors necessary to maintain an economically viable operation; and

Supervisor Ammiano, Bierman

BOARD OF SUPERVISORS

WHEREAS, The exclusivity clause will not only detrimentally impact Saint Luke's economic viability and base, it will also significantly negative effect on South of Market residents and those San Franciscans who are most in need; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports Saint Luke's Hospital's lawsuit against California Pacific Medical Center and Sutter Health System for violating California's anti-trust law.

SUPERVISOR AMMIANO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FEB 25 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990099 **Date Passed:**

Resolution urging support of Saint Luke's Hospital's anti-trust lawsuit against California Pacific Medical Center and Sutter Health System

---

January 25, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 25, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

January 25, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990099

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990099 continued...

FILE NO. 990100

RESOLUTION NO. 68-99

[Urging President Clinton]

ENCOURAGING THE SAN FRANCISCO BOARD OF SUPERVISORS TO JOIN MAYOR WILLIE L. BROWN, JR., SUPERVISOR BURKE OF LOS ANGELES AND HOMELESS ACTIVIST TOM HAYES IN URGING PRESIDENT BILL CLINTON AND CONGRESS TO CREATE AND FUND A COMPREHENSIVE NATIONAL PLAN TO END HOMELESSNESS WITH A PRIORITY ON PROGRAMS FOR THE HOMELESS WHO ARE MENTALLY ILL.

WHEREAS, Homelessness has reached extraordinary proportions in the United States; and,

WHEREAS, At its January 5, 1999 meeting, the Los Angeles County Board of Supervisors made a motion for its Board to instruct the Executive Office of the Board to send a letter urging the President and Congress to create and fund a comprehensive National plan to end homelessness; and,

WHEREAS, The Los Angeles County Board of Supervisors also made a motion that its Board request the Los Angeles Homeless Services Authority to review homeless activist Ted Hayes' proposal that was submitted to the Federal government which calls for the creation of a National plan to end homelessness, including a report and recommendations on the criminalization of homelessness, and to provide the Board with recommendations; and,

Supervisors Brown, Leno, Bierman

WHEREAS, Current estimates reveal that approximately one third of the homeless population is mentally ill and this population is the most vulnerable and in need of treatment and housing; and,

WHEREAS, The Federal policy to create a comprehensive National plan to end homelessness must include programs that offer a continuum of care for the homeless mentally ill; and,

WHEREAS, The homeless mentally ill are being further incapacitated by outdated laws that make it nearly impossible to receive state of the art medical treatment which, in many cases, has achieved documented successes; and,

WHEREAS, In order to break the cycle of homelessness for the mentally ill, there must be access to treatment, affordable housing, supervised learning, and swift case management to determine those who need to be institutionalized; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors is encouraged to join Mayor Willie L. Brown, Jr., Supervisor Burke of Los Angeles, and homeless activist Tom Hayes in urging President Bill Clinton and Congress to create and fund a comprehensive National plan to end homelessness with a priority on programs for the homeless who are mentally ill.

Supervisor Amos Brown

DOCUMENTS DEPT.

FEB 25 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990100 **Date Passed:**

Resolution encouraging the San Francisco Board of Supervisors to join Mayor Willie L. Brown, Jr., Supervisor Burke of Los Angeles and Homeless Activist Tom Hayes in urging President Bill Clinton and Congress to create and fund a comprehensive national plan to end homelessness with a priority on programs for the homeless who are mentally ill.

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990100

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990100 continued...

FILE NO. 990101 RESOLUTION NO. 69-99

[Earthquake Weekend]

DECLARING OCTOBER 16-17, 1999 TO BE EARTHQUAKE PREPAREDNESS WEEKEND AND URGING THE OFFICE OF EMERGENCY SERVICES, THE FIRE DEPARTMENT'S NEIGHBORHOOD EMERGENCY RESPONSE TEAM AND OTHER RELEVANT CITY DEPARTMENTS TO HOST EDUCATIONAL EVENTS IN RECOGNITION OF THE 10 YEAR ANNIVERSARY OF THE LOMA PRIETA EARTHQUAKE.

WHEREAS, On October 17, 1989, San Francisco suffered effects of the Loma Prieta Earthquake, its worst earthquake since 1906; and,

WHEREAS, Of City neighborhoods, the Marina district experienced some of the most devastating effects of the earthquake, including deadly fires and buildings collapsing; and,

WHEREAS, Damage topped $1 billion in property losses, with economic losses swelling even higher; and,

WHEREAS, Over a hundred persons were killed and over 400 injured when a mile long section of Interstate 880 collapsed in Oakland; and,

WHEREAS, San Francisco's Municipal Railway system shut down for about three hours when electricity failed, stopping the trolley buses, cable cars, and street cars; and,

WHEREAS, Candlestick Park accommodated nearly 60,000 people for the opening of the third game of the World Series when the earthquake struck; and,

WHEREAS, Water mains burst; and,

WHEREAS, Electricity was shut off until gas leaks could be investigated; and,

WHEREAS, At San Francisco International Airport, authorities evacuated between 20,000 and 25,000 air travelers after many were hit by falling ceiling tiles in the terminal lobbies; and,

WHEREAS, Downtown windows disintegrated into showers of flying glass; and,

WHEREAS, Some buildings, including the newly renovated City Hall, suffered severe structural damage necessitating up to years of internal repairs; and,

SUPERVISORS
GAVIN NEWSOM , KATZ
BOARD OF SUPERVISORS

WHEREAS, Although many volunteers assisted during the emergency and the City has largely been rebuilt, San Franciscans could benefit from greater Earthquake preparedness; and,

WHEREAS, The State government recognizes April as Earthquake month on a yearly basis, spurring agencies to hold earthquake drills and information campaigns; and,

WHEREAS, Many San Francisco residents are not aware of Earthquake precautions such as those listed in the Pacific Bell White Pages, including how to evaluate your home, stocking of emergency supplies, how to organize your neighborhood, and what to do during and after an Earthquake; now, therefore, be it

RESOLVED, That the Board of Supervisors declares October 16-17 to be Earthquake Preparedness Weekend; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Office of Emergency Services and other relevant City departments to host educational events in recognition of the 10 year anniversary of the Loma Prieta Earthquake; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to the San Francisco Office of Emergency Services, NERT, and all other City departments.

GAVIN NEWSOM
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990101 **Date Passed:**

Resolution declaring October 16-17, 1999 to be Earthquake Preparedness Weekend and urging the Office of Emergency Services, the Fire Department's Neighborhood Emergency Response Team and other relevant City departments to host educational events in recognition of the 10 year anniversary of the Loma Prieta earthquake

---

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990101

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990101 continued...

FILE NO. 990102 RESOLUTION NO. 70-99

[Accommodation]

COMMENDING JOANN ANDERSON AS EMPLOYEE OF THE QUARTER FOR THE DEPARTMENT OF PARKING AND TRAFFIC

WHEREAS, That the Department of Parking and Traffic has employed Ms. Anderson since March 14, 1994 as a Communication Dispatcher I-1704; and

WHEREAS, Ms. Anderson is an outstanding employee who has successfully worked as a Communication Dispatcher II-1705 on October 01, 1996 with the Enforcement Division; and,

WHEREAS, Ms. Anderson has exhibited exemplary attendance, performance, customer service and shown initiative in effectively handling situations, which at times are emergency in nature; and

WHEREAS, Ms. Anderson has maintained a good working relationship with her co-workers and has trained some of them on the functions of the Dispatch Center, now; therefore, be it

RESOLVED, That the City and County of San Francisco commends Ms. Joann Anderson in recognition of her faithful and diligent service in the performance of her duties.

Supervisors
Gavin Newsom, Bierman

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990102 **Date Passed:**

Resolution commending Joann Anderson as employee of the quarter for the Department of Parking and Traffic

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990102

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990103 RESOLUTION NO. 71-99

[Accommodation]

COMMENDING ALVIN CHAN AS EMPLOYEE OF THE QUARTER FOR THE DEPARTMENT OF PARKING AND TRAFFIC

WHEREAS, That the Department of Parking and Traffic has employed Mr. Alvin Chan since October 6, 1992; and

WHEREAS, Mr. Chan has exhibited exemplary attendance, performance, customer service and has shown initiative in effectively handling situations; and,

WHEREAS, Mr. Chan has maintained a good working relationship with his co-workers and with the public; and,

WHEREAS, Mr. Chan is an outstanding employee who has successfully maintained files for Contractors' permits and Teachers' permits; and, trained staff on the requirements of these permits; now, therefore be it

RESOLVED, That the City and County of San Francisco commends Mr. Alvin Chan in recognition of his faithful and diligent service in the performance of his duties.

Supervisors Newsom, Bierman

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990103 **Date Passed:**

Resolution commending Alvin Chan as employee of the quarter for the Department of Parking and Traffic

January 25, 1999 Board of Supervisors -- ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990103

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990104 RESOLUTION NO. 72-99

[Accommodation]

COMMENDING RONALD SZETO AS EMPLOYEE OF THE QUARTER FOR THE DEPARTMENT OF PARKING AND TRAFFIC

WHEREAS, Mr. Szeto is an exemplary employee of the Parking Authority whose tireless efforts to improve the quality of the City's 18 garages and 23 surface parking lots and superior ability in developing strong, productive, working relationships with garage operators and employees have resulted in significant management and facility improvements and greatly improved service for the visitors and citizens of the City of San Francisco; and,

WHEREAS, Mr. Szeto has shown his initiative and willingness to tackle difficult projects and has demonstrated his outstanding aptitude in developing innovative solutions to complex problems; and,

WHEREAS, Mr. Szeto has produced time after time excellent work in all endeavors, even under pressure and on projects beyond his assigned duties; and,

WHEREAS, Mr. Szeto is always helpful to his co-workers and others and his consistency, professionalism, and positive attitude make him an exemplary colleague; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends Mr. Ronald Szeto as a credit to his department and recognize hid faithful, reliable and diligent service to the city.

Supervisors
Gavin Newsom, Bierman

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990104 **Date Passed:**

Resolution commending Ronald Szeto as employee of the quarter for the Department of Parking and Traffic

January 25, 1999 Board of Supervisors — ADOPTED
Ayes. 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990104

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990105 RESOLUTION NO. 73-99

[Accommodation]

COMMENDING ESTRELLA QUE AS EMPLOYEE OF THE QUARTER FOR THE DEPARTMENT OF PARKING AND TRAFFIC

WHEREAS, Ms. Estrella Que has been a loyal and dedicated employee of the Department of Parking and Traffic since June, 1991; and,

WHEREAS, Ms. Que is an exemplary employee who has willingly taken on an increased workload with varied responsibilities and duties; and,

WHEREAS, In November, 1998 Ms. Que successfully completed the accountant internship program offered by the City; and,

WHEREAS, Ms. Que is a valued member of the administrative staff who is always ready and willing to offer her help when needed and maintains excellent working relationships with everyone both within and outside of the Department; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends Ms. Estrella Que in recognition of her accomplishment and her faithful and diligent service in the performance of her duties.

Supervisors
Gavin Newsom, Bierman

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990105 **Date Passed:**

Resolution commending Estrella Que as employee of the quarter for the Department of Parking and Traffic

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990105

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990106 RESOLUTION NO. 74-99

[Commending Isabel Huie]

COMMENDING ISABEL HUIE FOR HER LIFELONG COMMITMENT AND DEDICATION TO CIVIL RIGHTS ADVOCACY AND DECLARING JANUARY 21, 1999, "ISABEL HUIE DAY" IN SAN FRANCISCO.

WHEREAS, Isabel Huie is a committed and dedicated civil rights leader in San Francisco's Asian American community; and,

WHEREAS, Isabel Huie started and led Chinese for Affirmative Action's employment counseling program in 1974 and helped develop the program into a nationally recognized model; and,

WHEREAS, Isabel Huie has served as Chinese for Affirmative Action's Civil Rights Officer since 1991 and has provided assistance and support to thousands of individuals who experienced racial discrimination and harassment; and,

WHEREAS, Isabel Huie helped found and served as the first Executive Director of the Northeast Community Federal Credit Union to provide banking services and loans to low- and moderate-income families and individuals in San Francisco's Chinatown; and,

WHEREAS, Isabel Huie has played an important leadership role in the development of San Francisco's Asian American nonprofit community; and,

WHEREAS, Isabel Huie's tireless work over the past three decades has resulted in stronger protection for Asian Americans and immigrants and forged a stronger civil rights movement; and,

SUPERVISOR TENG, KATZ, BIERMAN
BOARD OF SUPERVISORS

WHEREAS, Isabel Huie is resigning her post as Civil Rights Officer with Chinese for Affirmative Action to pursue new challenges; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Isabel Huie for her lifelong commitment and dedication to civil rights advocacy; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares January 21, 1999, "Isabel Huie Day" in San Francisco.

SUPERVISOR TENG
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990106 **Date Passed:**

Resolution commending Isabel Huie for her lifelong commitment and dedication to civil rights advocacy and declaring January 21, 1999, "Isabel Huie Day" in San Francisco.

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990106

I hereby certify that the foregoing Resolution was ADOPTED on Januar 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990107 RESOLUTION NO. 75-99

[Commending Antonio Castillo]

COMMENDING ANTONIO CASTILLO FOR HIS COURAGE AND BRAVERY IN SUCCESSFULLY FOILING A BANK ROBBERY ATTEMPT.

WHEREAS, On January 15, 1999, Antonio Castillo heroically foiled an attempted bank robbery at the Bank of America located in San Francisco' financial district; and

WHEREAS, Mr. Castillo's intervention played the pivotal role in the successful apprehension of a recently paroled inmate; and

WHEREAS, Unfortunately, while wrestling with the bank robber, Mr. Castillo sustained a gunshot wound to the head; and

WHEREAS, Luckily; Mr. Castillo survived and remains in critical condition at San Francisco General Hospital and

WHEREAS, According to his beloved aunt, Dorothy Moen, Antonio is a jovial, protective, and compassionate man who would have done anything to protect someone if they were in danger; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Mr. Antonio Castillo for his act of bravery, courage, and selflessness; and, let it be

FURTHER RESOLVED, That the Board of Supervisors wish him a quick recovery.

SUPERVISOR AMMIANO, BIERMAN, BROWN, KATZ, KAUFMAN, LENO, MEDINA, NEWSOM, TENG, YAKI, YEE

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990107 **Date Passed:**

Resolution commending Antonio Castillo for his courage and bravery in successfully foiling a bank robbery attempt.

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990107

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 990108

RESOLUTION NO. 76-99

RECOGNIZING LAURENCE KORNFIELD, CHIEF BUILDING INSPECTOR FOR SAN FRANCISCO, AS THE BUILDING OWNERS AND MANAGERS ASSOCIATION OF SAN FRANCISCO'S PUBLIC OFFICIAL OF THE YEAR FOR 1998 AND COMMENDING HIM FOR HIS SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Laurence Kornfield has served as the Chief Building Inspector for San Francisco for many years; and

WHEREAS, Mr. Kornfield has been instrumental in formulating many important policy bulletins regarding disabled access throughout the City, helping to make San Francisco one of the most accessible cities in the world; and

WHEREAS, Mr. Kornfield has served with distinction on the Department of Building Inspection's Disabled Access Advisory Committee and Public Advisory Committee; and,

WHEREAS, Mr. Kornfield has played a key role in interpreting and explaining the many city building codes and helped to solve many individual problems facing BOMA'a building members; and

WHEREAS, Mr. Kornfield is a resident of San Francisco and active in several community organizations, including the Chamber's Leadership San Francisco Class of 1998-99; and

WHEREAS, Mr. Kornfield has established himself as one of the premier voices for disabled access rights in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes Laurence Kornfield on his selection by the Building Owners and Managers Association of San Francisco as its Public Official of the Year for 1998 and commends him for his service to the City and County of San Francisco.

SUPERVISOR KAUFMAN, BIERMAN

BOARD OF SUPERVISORS

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FEB 25 1999

SAN FRANCISCO PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990108 **Date Passed:**

Resolution recognizing Laurence Kornfield, Chief Building Inspector for San Francisco, as the Building Owners and Managers Association of San Francisco's Public Official of the Year for 1998 and commending him for his service to the City and County of San Francisco.

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990108

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990108 continued...

FILE NO. 990124 RESOLUTION NO. 77-99

[Appointment]

APPOINTING MEMBER OF THE BOARD OF SUPERVISORS AS A REPRESENTATIVE TO THE METROPOLITAN TRANSPORTATION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Sue Bierman (Seat No. 1), to serve as a representative to the Metropolitan Transportation Commission, for a new four-year term ending February 9, 2003.

SUPERVISOR AMMIANO
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990124 **Date Passed:**

Resolution appointing Sue Bierman, member of the Board of Supervisors, as a representative to the Metropolitan Transportation Commission.

February 1, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Bierman

DOCUMENTS DEPT.
FEB 25 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990124

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990124 continued...

FILE NO. 990098 RESOLUTION NO. 78-99

[National Plan to End Homelessness]

ENDORSING THE DEVELOPMENT OF A COMPREHENSIVE NATIONAL PLAN TO END HOMELESSNESS AND URGING THE PRESIDENT OF THE UNITED STATES, THE UNITED STATES CONGRESS AND OTHER RELEVANT FEDERAL AGENCIES TO DEVELOP AND IMPLEMENT SUCH A PLAN.

WHEREAS, The number of homeless individuals and families throughout the United States is increasing at an alarming rate; and

WHEREAS, The estimate of the number of homeless individuals living in San Francisco is at least 12,000-14,000; and numerous other urban areas in the United States are at least equally affected; and

WHEREAS, Neither San Francisco nor any other major United States city possesses the financial resources to solve the problem of homelessness, nor to eradicate its numerous and complex causes; and

WHEREAS, A national plan to end homelessness is urgently needed and must be a well-organized, concerted program managed at the federal level: municipal and state efforts alone are incomplete and can lead to regional imbalances; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco is mindful that, lacking the necessary resources, San Francisco and other cities nationwide have attempted to address the behavioral aspects of urban homelessness by means of police enforcement of a wide variety of municipal ordinances; and

WHEREAS, It is becoming increasingly apparent that certain of these ordinances not only contribute to greater human misery among the homeless, but may also create crimes of status that are of questionable constitutionality at the state and/or federal level; now, therefore, be it

Supervisors Ammiano, Bierman, Katz, Teng, Leno

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the development of a comprehensive national plan to end homelessness and urges the President of the United States, the United States Congress and other relevant federal agencies to develop and implement such a plan.

SUPERVISOR AMMIANO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

FEB 25 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990098 **Date Passed:**

Resolution endorsing the development of a comprehensive national plan to end homelessness and urging the President of the United States, the United States Congress and other relevant federal agencies to develop and implement such a plan

January 25, 1999 Board of Supervisors — ADOPTED
Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

File No. 990098

I hereby certify that the foregoing Resolution was ADOPTED on January 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: February 8, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the charter, became effective without his approval in accordance with the provision of said Section 3.103 of the charter.

Clerk of the Board

File No.
990098

Govt Information Ctr
Clerk's Office Mail Slot

FILE NO. 98-1492

AMENDMENT OF THE WHOLE
1/21/99

RESOLUTION NO. 80-99

[Liquor License, 536 Broadway Street]

OPPOSING THE REQUEST FOR THE TRANFER OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE FOR MUHAMMAD DAHER AND KHALED ZOUBI FOR NORTH BEACH MARKET, FROM 1262 STOCKTON STREET TO 536 BROADWAY STREET, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Muhammad Daher and Khaled Zoubi are seeking the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for North Beach Market from 1262 Stockton Street to 536 Broadway Street; and

WHEREAS, At the Housing and Neighborhood Services Committee meetings of October 15, 1998, November 19, 1998 and January 21, 1999, residents of the area testified against the tranfer of a liquor license at this location; and

WHEREAS, The Police Department reports the area has an undue concentration of licensed premises and has a high crime rate; and

WHEREAS, The Police Department recommends that the liquor license appl cation be approved with conditions; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the tranfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Muhammad Daher and Khaled Zoubi for North Beach Market, 536 Broadway Street, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully request that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981492 **Date Passed:**

Resolution opposing the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market, from 1262 Stockton Street to 536 Broadway Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

October 26, 1998 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

October 26, 1998 Board of Supervisors — RE-REFERRED: Housing and Neighborhood Services Committee
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

December 7, 1998 Board of Supervisors — CONTINUED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

December 14, 1998 Board of Supervisors — RE-REFERRED: Housing and Neighborhood Services Committee
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.
MAR 03 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 981492

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 98-2099 RESOLUTION NO. 81-99

[Liquor License, 225 Bush Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 9 BEER AND WINE IMPORTER LICENSE, TYPE 17 BEER AND WINE WHOLESALER AND TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO JENNIFER A. BELLWOAR ON BEHALF OF PRIMERESERVE LLC, LOCATED AT 225 BUSH STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Jennifer A. Bellwoar on behalf of PrimeReserve LLC, is seeking the issuance of a Type 9 beer and wine importer license, Type 17 beer and wine wholesaler and Type 20 off-sale beer and wine alcoholic beverage license; and

WHEREAS, The Planning Department reports that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 9 beer and wine importer license, Type 17 beer and wine wholesaler and Type 20 off-sale beer and wine alcoholic beverage control license to Jennifer A. Bellwoar on behalf of PrimeReserve LLC, located at 225 Bush Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982099 **Date Passed:**

Resolution determining that the issuance of a Type 9 beer and wine importer license, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control license to, Jennifer A. Bellwoar on behalf of PrimeReserve LLC, located at 225 Bush Street, will serve the conveniance of the people of the City and County of San Francisco in accordance with Section 23958 4 of the California Business and Professions Code.

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

DOCUMENTS DEPT.
MAR 0 3 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 982099

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 2 1999
Date Approved

Mayor Willie L. Brown Jr

File No. 982099 continued...

FILE NO. 990008 RESOLUTION NO. 82-99

[Acceptance of Gift – Parking Authority]

AUTHORIZING THE PARKING AUTHORITY TO ACCEPT A GIFT OF ONE HUNDRED AND FORTY THOUSAND DOLLARS FROM THE UPTOWN PARKING CORPORATION, THE DOWNTOWN PARKING CORPORATION, AND THE ELLIS AND O'FARRELL PARKING GARAGE TO FUND A GARAGE MARKETING STUDY AND PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The City has invested resources owning and managing seventeen parking garages within the City and County of San Francisco; and,

WHEREAS, These garages are an important public resource that promotes commerce in the City's commercial and neighborhood districts by providing parking for residents and visitors; and,

WHEREAS, The implementation of an effective marketing plan would assist the Parking Authority in selling currently available parking spaces in these garages; and,

WHEREAS, The Uptown Parking Corporation, the Downtown Parking Corporation, and the Ellis and O'Farrell Parking Garage has offered the City a gift of one hundred and forty thousand dollars to fund such a marketing study and plan for the City; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Parking Authority to accept a gift of one hundred and forty thousand dollars from the Uptown Parking Corporation, the Downtown Parking Corporation, and the Ellis and O'Farrell Parking Garage; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Parking Authority to expend these funds on a garage marketing study and plan for the City and County of San Francisco.

SUPERVISOR LENO
BOARD OF SUPERVISORS

n:\govrm\kennedy\board\legislt\garage.res

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

Resolution

File Number: 990008 **Date Passed:**

Resolution authorizing the Parking Authority to accept a gift of one hundred and forty thousand dollars ($140,000) from the Uptown Parking Corporation, the Downtown Parking Corporation, and the Ellis and O'Farrell Parking Garage to fund a garage marketing study and plan for the City and County of San Francisco

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

DOCUMENTS DEPT.
MAR 0 3 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990008

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990008 continued...

FILE NO. 990139 RESOLUTION NO. 83-99

[Rescheduling February 16 Board Meeting to February 17]

RESCHEDULING THE TUESDAY, FEBRUARY 16, 1999, REGULAR MEETING OF THE BOARD OF SUPERVISORS TO WEDNESDAY, FEBRUARY 17, 1999, IN HONOR OF THE FIRST DAY OF CHINESE NEW YEAR, THE YEAR OF THE RABBIT.

WHEREAS, The Tuesday, February 16, 1999, regularly scheduled meeting of the Board of Supervisors falls on the first day of Chinese New Year, this year being the Year of the Rabbit; and,

WHEREAS, The first day of Chinese New Year is traditionally set aside for celebration, family and community union; and,

WHEREAS, The Board in recognition of the multicultural activities related to Chinese New Year, and in honor of Chinese New Year, wishes to reschedule the Board meeting on Tuesday, February 16, 1999, to Wednesday, February 17, 1999; now, therefore, be it

RESOLVED, That the regular meeting of the Board of Supervisors scheduled for Tuesday, February 16, 1999, is rescheduled to Wednesday, February 17, 1999, in honor of the first day of Chinese New Year.

SUPERVISOR MABEL TENG, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990139 **Date Passed:**

Resolution rescheduling the Tuesday, February 16, 1999, regular meeting of the Board of Supervisors to Wednesday, February 17, 1999, in honor of the first day of Chinese New Year, the Year of the Rabbit

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

DOCUMENTS DEPT.
MAR 03 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990139

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990139 continued...

FILE NO. 990140 RESOLUTION NO. 84-99

[Landmarking of Washington Square]

URGING THE PLANNING DEPARTMENT, PLANNING COMMISSION, ARTS COMMISSION, RECREATION AND PARKS COMMISSION, AND THE LANDMARKS PRESERVATION ADVISORY BOARD TO EXPEDITIOUSLY DESIGNATE WASHINGTON SQUARE A LANDMARK

WHEREAS, Washington Square is one of San Francisco's oldest and most beloved parks; and,

WHEREAS, In 1847 Washington Square was one of 3 blocks identified as public squares; and,

WHEREAS, Washington Square was subsequently set aside as public open space and has remained that way for over 150 years; and,

WHEREAS, Washington Square is associated with important events in local and state history; and,

WHEREAS, Washington Square is significant for its overall design, and also because it contains historically significant public art; and,

WHEREAS, Washington Square makes an important contribution to the character of the North Beach Neighborhood; and,

WHEREAS, SAN Francisco civic organizations have taken a keen interest in improvement and protection of the park; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby urge the Planning Department, Planning Commission, Arts Commission, Recreation and Parks Commission, and the Landmarks Preservation Advisory Board to expeditiously designate Washington Square a landmark.

Supervisors Yee, Becerril

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990140 **Date Passed:**

Resolution urging the Planning Department, Planning Commission, Arts Commission, Recreation and Parks Commission, and the Landmarks Preservation Advisory Board to expeditiously designate Washington Square a landmark

February 1, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

DOCUMENTS DEPT.
MAR 0 3 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990140

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990142 RESOLUTION NO. 85-99

[Commending GLAAD]

COMMENDING THE GAY AND LESBIAN ALLIANCE AGAINST DEFAMATION (GLAAD) FOR ITS DENUNCIATION OF THE FOX FILES TELEVISION SHOW SEGMENT ENTITLED "GAY UNDERWORLD" AND CONDEMNING THE FOX NETWORK FOR AIRING THE ANTI-GAY SHOW AND URGING THEM TO COMPLY WITH THE DEMANDS OF GLAAD.

WHEREAS, The FOX Television Network airs a television show entitled "FOX Files"; and,

WHEREAS, On January 21, 1999, "FOX Files" aired a segment entitled "The Gay Underworld"; and,

WHEREAS, "FOX Files" depicted the gay, lesbian, bisexual and transgender (lgbt) community as degenerates obsessed with anonymous sex, drugs, and violence; and,

WHEREAS, The allegedly gay and lesbian persons "FOX Files" depicted in brief cuts of film were never identified by full name and did not self-identify as members of the lgbt community; and,

WHEREAS, The "FOX Files" did not identify the date, time or location of the incidents which were taped; and,

WHEREAS, The "FOX Files" resorted to unsubstantiated sensationalistic pseudo-news which reinforces negative stereotypes of the lgbt community and ultimately promotes mistreatment of individuals identified with the lgbt community; and,

WHEREAS, The Gay and Lesbian Alliance Against Defamation (GLAAD) promotes fair, accurate, and inclusive representation of all individuals and events in all media as a means of combating homophobia and all forms of discrimination based on sexual orientation; and,

WHEREAS, GLAAD is the nation's lesbian and gay media advocacy organization; and,

WHEREAS, GLAAD offered its expertise and assistance to the "FOX Files" as a resource for information while the program was being developed; and,

WHEREAS, GLAAD's offer to provide assistance to the "FOX Files" was soundly rejected; and,

WHEREAS, GLAAD believes the "FOX Files" program has never covered any aspect of the lgbt community prior to this show; and,

WHEREAS, "FOX Files" attorney Diane Brady informed GLAAD's Entertainment Media Director Scott Seomin that "FOX Files" considers the story "fair and accurate"; and,

WHEREAS, GLAAD has demanded that the "FOX Files" not air this segment at any future time; that they make an on-air apology to their viewers; that they make a written apology statement available; and that they agree to work with GLAAD on future stories of interest to the lgbt community, particularly with respect to a story regarding lgbt youth; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco is supportive of the lgbt community and considers skewed, inflammatory, and stereotypical depiction of the lgbt community as reprehensible; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends GLAAD for its denunciation of the "FOX Files" segment entitled "Gay Underworld"; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco condemns the FOX Television Network for its airing of the anti-gay show; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges FOX Television Network to comply with the demands of GLAAD.

DOCUMENTS DEPT.
MAR 03 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990142 **Date Passed:**

Resolution commending the Gay and Lesbian Alliance Against Defamation (GLAAD) for its denunciation of the Fox Files television show segment entitled "Gay Underworld" and condemning the Fox Network for airing the anti-gay show and urging them to comply with the demands of GLAAD

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990142

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990142 continued...

FILE NO. 990143 RESOLUTION NO. 86-99

[Reward]

URGING THE MAYOR TO ESTABLISH A REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE ASSAILANT OF ARINZE ANORUO .

WHEREAS, Arinze Anoruo was a Nigerian immigrant and the owner of the Home Cash Market who sought to realize dreams of prosperity for himself and family; and,

WHEREAS, Arinze Anoruo was in his store on the evening of January 8th, when a heavy-set man wearing a ski mask approached him and demanded the contents of his cash register; and,

WHEREAS, Arinze Anoruo was shot in the head during the commission of that crime and died in surgery that evening; and,

WHEREAS, The citizens of San Francisco need to be assured that they will be secure in their person and property and that brazen acts of violence will not go unnoticed and unpunished; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to establish a reward leading to the arrest and conviction of the assailant of Arinze Anoruo.

Supervisors Brown, Leno, Katz, Yaki, Bierman, Newsom

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-1689

File Number: 990143 **Date Passed:**

Resolution urging the Mayor to establish a reward for information leading to the arrest and conviction of the assailant of Arinze Anoruo

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

DOCUMENTS DEPT.
MAR 0 3 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990143

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990138 RESOLUTION NO. 87-99

[Hidden Truths: Bloody Sunday]

COMMENDING THE HIDDEN TRUTHS BLOODY SUNDAY EXHIBITION AND THE FAMILIES OF THE BLOODY SUNDAY VICTIMS FOR THEIR WORK TO COMMEMORATE BLOODY SUNDAY

WHEREAS, January 30, 1998 is the 26th anniversary of "Bloody Sunday" when British paratroopers shot and killed fourteen participants in a civil rights march in Derry, Ireland and wounded thirteen more; and,

WHEREAS, The subsequent judicial tribunal carried out by Lord Chief Justice Widgery exonerated all the paratroopers involved and accused many of the victims of carrying guns and bombs at the time of their deaths; and

WHEREAS, For the past twenty-six years the friends and families of the victims have been campaigning to clear the names of those killed and bring to justice those responsible for their deaths; and

WHEREAS, The hidden Truths: Bloody Sunday Exhibition, which will open in San Francisco on January 30, 1999 is a continuation of that campaign for justice and civil rights. Having started in Mexico City in November, the exhibition will tour North America to educate its peoples as to the events of Bloody Sunday before returning to its permanent home in Derry's Civil Rights Museum; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends the Hidden Truths: Bloody Sunday Exhibition for its work on behalf of the Bloody Sunday victims and the civil rights movement.

BOARD OF SUPERVISORS: Supervisor Gavin Newsom, Katz, Yaki

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 990138 **Date Passed:**

Resolution commending the Hidden Truths Bloody Sunday Exhibition and the families of the Bloody Sunday victims for their work to commemorate Bloody Sunday

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

DOCUMENTS DEPT.
MAR 03 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990138

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: February 16, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the charter, became effective without his approval in accordance with the provision of said Section 3.103 of the charter.

Clerk of the Board

File No.
990138

FILE NO. 990141 RESOLUTION NO. 88-99

[Condemning the Taliban]

CONDEMNING THE TALIBAN, THE RULING FACTION OF THE GOVERNMENT OF AFGHANISTAN, FOR ITS INHUMANE TREATMENT OF GAY PEOPLE AND WOMEN .

WHEREAS, The Taliban, the current ruling faction of the government of Afghanistan, is not recognized by the majority of nations except for four countries; and

WHEREAS, Under the Taliban's interpretation of Islamic Law, homosexuality is deemed a capital offense and is punishable by toppling a brick wall up to 15 feet over those convicted of sodomy and if the convicted survives, the sentence is commuted; and

WHEREAS, On February 25, 1998, three Afghan men, Fazalur Rehamn, Ahmand Shah and Abdul Qahir , were convicted of sodomy and had a stone wall toppled over them by a battle tank, and

WHEREAS, On March 22, 1998, Abdul Sami and Bismillah were similarly convicted and suffered the same ordeal; and

WHEREAS, on January 15, 1999, Shuma Khan, also convicted of sodomy and punished, survived the ordeal; and

WHEREAS, On all three occasions, the punishment was meted out in public, sometimes in public stadiums, in order to terrorize its citizens; and

WHEREAS, The Taliban has imposed an oppressive system of gender discrimination against women, banning girls from going to school, banning women from attending university, prohibiting women from holding jobs, requiring women to be accompanied at all times in public by a male member of their immediate families, requiring women to be covered from head to toe and requiring windows of homes with women to be darkened ; and

WHEREAS, These attacks against gays and women are latest in a series of repressive measures which are justified through religious rhetoric and aimed at circumscribing the rights of its citizens; now, therefore, be it

Supervisors Ammiano, Bierman, Katz, Brown, Leno, Yaki

RESOLVED, That the Board of Supervisors of the City and County of San Francisco condemns the Taliban, the ruling faction of the government of Afghanistan, for its inhumane treatment of gays;.and let it be

FURTHER RESOLVED, That the Board of Supervisors condemn inhumane and antiquated sodomy laws as a violation of human rights of gay people; and let it be

FURTHER RESOLVED, That the Board of Supervisors condemn the gender discrimination of women as violation of human rights and as an affront to civil society and government

SUPERVISOR AMMIANO

DOCUMENTS DEPT.

MAR 0 3 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990141 **Date Passed:**

Resolution condemning the Taliban, the ruling faction of the Government of Afghanistan, for its inhumane treatment of gay people and women.

February 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990141

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: February 16, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the charter, became effective without his approval in accordance with the provision of said Section 3.103 of the charter.

Clerk of the Board

File No.
990141

Amendment of the Whole
BOS 2/1/99

FILE NO. 981449 RESOLUTION NO. 89-99

[Treasure Island Development Authority]

DIRECTING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO AMEND ITS BYLAWS AND ARTICLES OF INCORPORATION TO EXPAND THE NUMBER OF DIRECTORS OF THE BOARD OF DIRECTORS OF THE AUTHORITY TO INCLUDE THREE ADDITIONAL EX OFFICIO MEMBERS-THE THEN-SITTING PRESIDENT OF THE BOARD OF SUPERVISORS, THE CHAIR OF THE COMMITTEE WITH JURISDICTION OVER LAND USE AND THE CHAIR OF THE COMMITTEE WITH JURISDICTION OVER HOUSING, OR THEIR DESIGNEES; REQUIRING 30-DAYS PRIOR NOTICE OF AMENDMENTS TO THE AUTHORITY'S COMPETITIVE BIDDING RULES AND PROCEDURES; URGING THE AUTHORITY TO MONITOR AND PARTICIPATE IN NEGOTIATIONS WITH THE NAVY REGARDING CONVEYANCE OF THE BASE, AND DIRECTING THE AUTHORITY TO ESTABLISH A CITIZENS ADVISORY BOARD WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION TO BE COMPRISED OF 25 PERSONS, 14 OF WHOM SHALL BE APPOINTED BY THE MAYOR AND 11 OF WHOM SHALL BE APPOINTED BY THE BOARD OF SUPERVISORS.

WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

SUPERVISOR MICHAEL YAKI

WHEREAS, Absent special state legislation, conversion of the Base to productive civilian reuse would be subject to multiple and potentially duplicative levels of review by a number of separate state and local governmental bodies, including both the San Francisco Redevelopment Agency Commission and the City's Port Commission, that may make the conversion of the Base for use by all San Francisco residents and in the public benefit substantially more difficult and time consuming; and,

WHEREAS, To cure certain inefficiencies created by duplicative levels of review and to provide a means for mitigating the serious economic impacts of the closure of the Base on the City, its surrounding communities and the State, the California legislature enacted the Treasure Island Conversion Act of 1997 (the "Act"); and,

WHEREAS, The Act consolidates existing state powers Essential to the reuse of the Base in the Authority by vesting in it both redevelopment authority over the Base and, with respect to those portions of the Base which are subject to the public trust for commerce, navigation and fisheries (the "Tidelands Trust"), the authority to administer the Tidelands Trust as to those portions of the Base; and,

WHEREAS, In accordance with the Act, the Board of Supervisors approved the designation of the Authority as a redevelopment agency with powers over Treasure Island in Resolution No. 43-98, dated February 6, 1998; and

SUPERVISOR MICHAEL YAKI

DOCUMENTS DEPT.
MAR 03 1999
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, On May 11, 1998, the Board of Supervisors adopted Resolution NO. 314-98, directing the Authority to, among other things, adopt certain competitive rules and procedures regarding the transfer of real property and the solicitation of goods and services (the "Competitive Bidding Rules and Procedures"); now, therefore, be it

RESOLVED, That the Authority is hereby directed to amend its Bylaws and Articles of Incorporation as necessary to provide for the addition of three (3) non-voting, *ex-offico*, members of the Board of Directors, one of whom shall be the then-currently sitting President of the Board of Supervisors, or his or her designee, one of whom shall be the then currently sitting Chair of the Committee of the Board with jurisdiction over land use, or his or her designee, and one of whom shall be the then currently sitting Chair of the Committee of the Board with jurisdiction over housing, or his or her designee (together, the "Ex-Offico Directors"); and be it

FURTHER RESOLVED, That, in the event one or more of the Ex-Offico Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors shall appoint other members of the Board of Supervisors to fill such vacancies and sit as the Ex-Offico Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such Ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board; and be it,

FURTHER RESOLVED, That the Authority shall not materially amend or modify the Competitive Bidding Rules and Procedures without first providing at least 30 days prior written notice to the Board of Supervisors; and be it,

FURTHER RESOLVED, That the Board hereby urges the Authority to closely monitor the negotiations with the United States Navy regarding conveyance of the Base, and, to the extent practicable, to regularly include in such negotiations one or more members of the Treasure Island Development Authority Board of Directors, as well as one or more representative from the offices of San Francisco's Federal representatives; and be it,

FURTHER RESOLVED, That, within thirty days of the date of this Resolution, the Authority shall adopt a resolution providing for the formation of a Citizens Advisory Board ("CAB") consisting of 25 members, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors; and be it,

FURTHER RESOLVED, That the members of the CAB shall be chosen from among those general categories of qualifications described in Exhibit A attached to this Resolution (provided, however, that nothing shall require or be construed to require that only one person can be designated as a member of the CAB in any such category); and, be it

FURTHER RESOLVED, That the members of the CAB shall elect one of their members to serve as Chairperson, which Chairperson

shall be given the opportunity to, among other things, provide a report at each regularly scheduled meeting of the Authority; and, be it

FURTHER RESOLVED, That the Authority is hereby directed to immediately take all steps necessary to promptly effectuate the provisions of this Resolution.

SUPERVISOR MICHAEL YAKI

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981449 **Date Passed:**

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members-the then-sitting President of the Board of Supervisors, the Chair of the committee with jurisdiction over land use and the Chair of the committee with jurisdiction over housing, or their designees, requiring 30 days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

December 7, 1998 Board of Supervisors — CONTINUED
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

January 11, 1999 Board of Supervisors — CONTINUED
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

January 19, 1999 Board of Supervisors — CONTINUED
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

February 1, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

February 1, 1999 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

DOCUMENTS DEPT.
MAR 0 3 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 981449

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: February 16, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
981449

EXHIBIT A

To: Members, Treasure Island Development Authority (TIDA)
From: Executive Director, Annemarie Conroy
Re: Treasure Island Citizen's Advisory Committee (TICAC)
Date: November 18, 1998

On February 25, 1998, the Treasure Island Development Authority approved Resolution 98-07-2/25 adopting rules and procedures for the creation of a citizens advisory committee. The resolution directed the establishment of a CAC of up to 25 members. That resolution also provided that additional categories could be added from time to time as deemed necessary by the Authority.

Resolution 98-07-2/25 further specified that before presenting prospective members to the Authority for selection TIDA staff should present to the Authority for its consideration and review, guidelines for the selection of members, additional categories of expertise to be represented on the CAC and rules and procedures for its governance and operations.

On October 21,1998, in response to public testimony and discussion among its members, the Authority asked TIDA staff to expand the number of categories and to consider the categories as areas of interest or expertise to be represented rather than specific, limiting categories in which one member is selected for each general category.

In response, the following areas of interest and expertise are proposed as the categories of general interest and expertise which should be reflected in the membership of the CAC.

- Land use and urban planning and architecture;
- Transportation planning and alternative and mass transit;
- Historic conservation and preservation, including expertise and/or interest in cultural resources;
- Engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- Real estate development and financing;
- Economic development and job generation and organized labor;
- First-Source hiring, welfare to work and other 'job-broker' programs directed at economically disadvantaged San Franciscans;
- Affordable and low-income housing;
- Marine related activities, including expertise and/or interest in boating, board sailing and fishing;
- Natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development
- Environmental and toxic remediation and control, including, representation of the Treasure Island RAB;
- Tideland trust and public access;
- Open-meeting laws;
- Recreational and athletic opportunities and programs;
- Representative of public safety officers on Treasure Island;
- Representative of TIHDI;
- Representative of Job Corps
- Representative of Treasure Island Elementary School,
- Representative of film production industry; and
- Representative of residential tenants on Treasure Island

DOCUMENTS DEPT.

MAR 0 3 1999

SAN FRANCISCO
PUBLIC LIBRARY

Amendment of the Whole
February 10, 1999

FILE NO. 990049 RESOLUTION NO. 90-99

[FEDERAL FUNDING - COMMUNITY DEVELOPMENT]

APPROVING THE 1999 COMMUNITY DEVELOPMENT PROGRAM. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO,

TO ACCEPT AND EXPEND THE CITY'S 1999 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND PROGRAM INCOME GENERATED BY MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT, MAYOR'S OFFICE OF HOUSING AND THE SAN FRANCISCO REDEVELOPMENT AGENCY UP TO $65,941,040 WHICH INCLUDE INDIRECT COSTS OF $124,015; AND APPROVING EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES AND FOR INDIRECT COSTS, AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN UNRESERVED FUND BALANCES OF 1999 CDBG ENTITLEMENT FUNDS IN EXCESS OF $25,123,000; PLACING $503,475 ON RESERVE.

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, The Mayor's Office of Community Development has prepared programs entitled 1999 Community Development Program Final Proposal, and the 1999 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs and program income generated by Mayor's Office of Community Development, Mayor's Office of Housing and the San Francisco Redevelopment Agency as needed, up to ~~$65,853,985;~~ $65,941,040 and , be it

WHEREAS, The City will receive $25,123,000 in 1998 CDBG Program funds; and

WHEREAS, A Preliminary Environmental Record on the Final Proposal has been prepared; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve the 1999 Community Development Program Final Proposal, to accept and expend the City's 1999 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs up to $25,210,055 and an estimated $40,730,985 in program income generated by the Mayor's Office of Community Development, the Mayor's Office of Housing and the San Francisco Redevelopment Agency, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and departments identified in the 1999 Community Development Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Conservation Corps; be it

FURTHER RESOLVED, That the City's Annual Salary Ordinance be amended to reflect the staffing identified in the expenditure schedule; be it

FURTHER RESOLVED, That indirect costs of $124,015 have been included in this grant;

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

DOCUMENTS DEPT.

MAR 03 1999

SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That any program funds not authorized or approved for expenditure by the Board of Supervisors shall either be reserved for future Board of Supervisors Finance Committee approval, or shall be considered unreserved fund balances, the expenditure of which shall require approval by the Board of Supervisors, and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to receive and deposit in unreserved fund balances any 1999 CDBG Entitlement Funds in excess funds would require the approval of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors places $503,475 on reserve until budget details of specific proposals are submitted to be released by the Finance Committee.

see file for signatures

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990049 **Date Passed:**

Resolution approving the 1999 Community Development Program authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 1999 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, and program income generated by Mayor's Office of Community Development, Mayor's Office of Housing and the San Francisco Redevelopment Agency up to $65,941,040 which include indirect costs of $124,015; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in unreserved fund balances of 1999 CDBG entitlement funds in excess of $25,123,000, placing $503,475 on reserve

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Brown

Fil

File No. 990049

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 17 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990049 continued...

DOCUMENTS DEPT.

MAR 03 1999

SAN FRANCISCO
PUBLIC LIBRARY

February 3, 1999.

FILE NO. 98-1561 RESOLUTION NO. 91-99

[Waiver of Fees]

WAIVING FEES TO BE CHARGED FOR THE TEMPORARY STREET CLOSING FOR THE JANUARY 25, 1998 ~~FEBRUARY 1998~~ VIETNAMESE TET FESTIVAL.

WHEREAS, The January 25, 1998 ~~February 1998~~ TET festival celebrated the unique diversity of San Francisco; and,

WHEREAS, The TET festival, sponsored by the Vietnamese Community Center of San Francisco, is a celebration of the Vietnamese New Year, and presents the native culture of San Francisco's Vietnamese community; and,

WHEREAS, The holding of the TET festival requires the closure of streets within San Francisco; and,

WHEREAS, The Vietnamese Community Center is a non-profit organization and, due to financial hardship, is unable to pay these fees; and,

WHEREAS, The associated cost of the street closure for this festival is $949.74; and,

WHEREAS, The Vietnamese Community Center did not benefit fiscally from holding the festival, but rather has aided the City by providing the opportunity to celebrate the diversity of San Francisco, and indeed subsidized the costs of the festival; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives Police Department, Fire Department, and Department of Parking and Traffic

fees that would otherwise be charged to the Vietnamese Community Center.

DOCUMENTS DEPT.
MAR 03 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981561 **Date Passed:**

Resolution waiving fees to be charged for the temporary street closing for the January 25, 1998, Vietnamese Tet Festival

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 981561

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 981561 continued...

FILE NO. 982051 RESOLUTION NO. 92-99

[Urging an immediate ban on gasoline additive MTBE]

URGING GOVERNOR-ELECT GRAY DAVIS AND THE STATE LEGISLATURE TO URGE THE FEDERAL GOVERNMENT TO ACT WITH ALL DUE SPEED IN IMMEDIATELY BANNING THE USE OF THE GASOLINE ADDITIVE METHYL TERTIARY BUTYL-ETHER (MTBE)

WHEREAS, In December, 1997, the San Francisco Board of Supervisors officially supported Representative Bilbray's and Senator Feinstein's legislation to reduce or eliminate the gasoline additive methyl tertiary butyl-ether (MTBE) to reduce possible carcinogenic hazards and other potential health risks to the residents of the City and County of San Francisco (Res. No. 1122-97); and,

WHEREAS, MTBE appears to cause cancer and birth defects in laboatory animals; and,

WHEREAS, Officials at the San Francisco Bay Regional Water Quality Board expressed dismay at the speed at which MTBE spread through aquifers as it leaks from faulty underground fuel tanks; and,

WHEREAS, A recent University of California study, commissioned by the California State Legislature and the Governor's Office, states that MTBE endangers the State's drinking water, has already affected at least 10,000 groundwater sites throughout the State (75% of 245 sampling sites at wells state-wide show detectable levels of MTBE and, in Santa Monica, 7 water wells have been closed), and could worsen water shortages during drought years; and

WHEREAS, The report also concludes that technical advances in new automobile emission controls and combustion systems, and in new gasoline formulations, have dramatically decreased the air quality benefits associated with adding oxygenates to gasoline,

making the potential for water contamination by MTBE a cost that is not offset by a corresponding benefit; and

WHEREAS, UC researchers say MTBE is not a necessary ingredient in the cleaner-burning formulas; that ethanol can work as well, as can nonoxygenated formulas; thus, there is no significant additional air quality benefit of the use of oxygenates such as MTBE in reformulated gasoline; and

WHEREAS, Officials of the Air Resources Board, which sets the fuel standards, agree that, as long as gasoline meets the State's emission standards, they do not care if it contains MTBE or some other oxygenate; and

MTBE could be disruptive to gas supplies and prices is not a sufficiently compelling argument for gradual elimination of MTBE considering the high probability of the catastrophic degradation of our water supply;

WHEREAS, The claim by oil companies that the immediate banning of MTBE could be disruptive to gas supplies and prices is not a sufficiently compelling argument for gradual elimination of MTBE considering the high probability of the catastrophic degradation of our water supply; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges Governor-Elect Gray Davis and the State Legislature to urge the Federal Government to act with all due speed in not only eliminating the requirement of MTBE in gasoline but immediately banning its use.

DOCUMENTS DEPT.
MAR 0 3 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 982051 **Date Passed:**

Resolution urging Governor-Elect Gray Davis and the State Legislature to urge the Federal Government to act with all due speed in immediately banning the use of the gasoline additive Methyl Tertiary Butyl-Ether (MTBE)

December 14, 1998 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

December 14, 1998 Board of Supervisors — REFERRED: Health, Family, and Environment Committee

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 982051

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982051 continued...

FILE NO. 990038

AS AMENDED IN COMMITTEE
1/28/99

RESOLUTION NO. 93-99

[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF POPULATION HEALTH AND PREVENTION, TO ACCEPT AND EXPEND RETROACTIVELY A GRANT OF $96,658 FROM THE MIRIAM AND PETER HAAS FUND, TO CREATE AN INTEGRATED MODEL OF TARGETED CONSULTATION BY ESTABLISHING AN INTENSIVE CONSULTANT TRAINING PROGRAM WHICH WILL PREPARE MENTAL HEALTH PRACTITIONERS TO PROVIDE CONSULTATION, STAFF TRAINING, PREVENTION AND EARLY INTERVENTION SERVICES AND SUPPORT FOR CONSTITUENTS OF LICENSED, CENTER-BASED EARLY CHILDHOOD PROGRAMS SERVING SAN FRANCISCO'S LOW-INCOME FAMILIES; ~~PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN~~ AND WAIVING INDIRECT COSTS

RESOLVED, That the Department of Public Health, Division of Population Health and Prevention, Community Health Services Branch, ~~Mental Health and Substance Abuse Services~~ Community Mental Health Services, is hereby authorized to accept and expend retroactively a grant of $96,658 from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families.

WHEREAS, The Miriam and Peter Haas Fund does not allow for indirect costs; now, therefore, be it

1/28/99
grh

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs, and, be it

~~FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.~~

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED.

Health Commission

Office of the Mayor

Office of the Controller

DOCUMENTS DEPT.
MAR 03 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990038 **Date Passed:**

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, to accept and expend retroactively a grant of $96,658 from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families; and waiving indirect costs

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 990038

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990038 continued...

FILE NO. 990039 RESOLUTION NO. 94-99

[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $119,250 FROM THE CALIFORNIA HEALTHCARE FOUNDATION FOR PLANNING AN INNOVATIVE LONG-TERM CARE SERVICE DELIVERY SYSTEM FOR FRAIL ELDERLY AND DISABLED ADULTS IN SAN FRANCISCO AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the California HealthCare Foundation in the amount of $119,250 to complete planning for an innovative long-term care service delivery system for frail elderly and disabled adults in San Francisco, and,

WHEREAS, As a condition of receiving the grant funds, the U.S. Department of Commerce requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990039 ; and,

WHEREAS, The California HealthCare Foundation has indicated that it will not agree to any modification to the form of the provisions of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to comply with the provisions of the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to accept the grant funds and the provisions of the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the provisions of the Agreement include an indemnification of the City by the California HealthCare Foundation for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the provisions of the award include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the California HealthCare Foundation if the grant recurs or is renewed, and, be it

FURTHER RESOLVED, That the Director of Health and/or the Health Commission can make amendments to this agreement; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

DOCUMENTS DEPT.

MAR 0 3 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990039 **Date Passed:**

Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of $119,250 from the California HealthCare Foundation for planning an innovative long-term care service delivery system for frail elderly and disabled adults in San Francisco and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 990039

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990039 continued...

FILE NO 990040 RESOLUTION NO. 95-99

[Airport Lease Agreement For Federal Express Corporation]

APPROVING LEASE AGREEMENT FOR CARGO WAREHOUSE SPACE IN THE NORTH FIELD CARGO FACILITY BETWEEN FEDERAL EXPRESS CORPORATION AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, The San Francisco International Airport (the "Airport") is constructing a new North Field Cargo Facility, the completion of which is scheduled for January 2000; and

WHEREAS, Airport staff has negotiated a Lease with Federal Express Corporation for warehouse and office in the North Field Cargo Facility; and

WHEREAS, On July 14, 1998, pursuant to Resolution No. 98-0173, the Airport Commission approved the Lease to Federal Express Corporation. A copy of the form of the Lease is on file with the Clerk of the Board of Supervisors in File No. 990040; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the ten year, six month lease for the cargo warehouse space in the North Field Cargo Facility, between Federal Express Corporation, and the City and County of San Francisco, acting by and through its Airport Commission.

City and County of San Francisco
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102 4689

Tails

Resolution

File Number: 990040 **Date Passed:**

Resolution approving lease agreement for cargo warehouse space in the North Field Cargo Facility between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

DOCUMENTS DEPT.
MAR 0 3 1999
SAN FRANCISCO
PUBLIC LIBRARY

File No. 990040

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990040 continued...

FILE NO. 990075 RESOLUTION NO. 96-99

[GIFT]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND A GIFT OF $34,610.96 FROM THE ESTATE OF ANNE M. BURR TO BE USED AT THE RICHMOND BRANCH LIBRARY.

WHEREAS, The San Francisco Public Library is in need of funds, and

WHEREAS, The late Anne M. Burr, a devoted library patron most generously and graciously directed in her Will, dated September 19, 1996, that one eleventh (1/11) of the amount of $380,720.53 which equals $34,610.96 be distributed to the San Francisco Public Library, and

WHEREAS, The San Francisco Public Library was a major part of her life for over 50 years, and during the 1980's and 1990's the Richmond Branch became especially important to her, as she could reach it easily by public transportation from her home, and

WHEREAS, Ms. Burr specified that the bequest should be used for the Richmond Library Branch, now therefore be it

RESOLVED, that the San Francisco Public Library be authorized to accept and expend $34,610.96 generously bequeathed by Anne M. Burr for use at the Richmond Branch Library.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina U. Minudri

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990075 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a gift of $34,610.96 from the estate of Anne M. Burr to be used at the Richmond Branch Library

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

DOCUMENTS DEPT.

MAR 0 3 1999

SAN FRANCISCO
PUBLIC LIBRARY

File No. 990075

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990076 RESOLUTION NO. 97-99

[Sale of Real Property]

AUTHORIZING SALE OF SURPLUS CITY-OWNED PROPERTY

WHEREAS, The City and County of San Francisco is proposing the vacation of a sewer easement of approximately 100 square feet under the jurisdiction of the Public Utilities Commission at the southeast corner of Fifth and Bluxome Streets (Assessor's Block 3786, Lot 17) and to quitclaim same to 394 Townsend Associates, L.L.C.; and

WHEREAS, The City has no present or future use for the easement; and

WHEREAS, By letter dated August 28, 1998, the Department of City Planning stated that the proposed vacation of the existing easement is in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, BERM has determined, and completed a certification, that the project described by the proposed agreement is categorically exempt from the requirements of the California Environmental Quality Act; and

WHEREAS, The Public Utilities Commission by Resolution No. 98-0312, adopted at its meeting of Dec. 15, 1998, authorized the General Manager of the Public Utilities Commission to request the Director of Property to prepare and submit the necessary legislation to the Board of Supervisors to authorize the vacation and sale of the sewer easement by way of a quitclaim deed to 394 Townsend Associates, L.L.C.; and

WHEREAS, The Board of Supervisors hereby adopts and incorporates herein by reference the findings (by letter dated August 28, 1998, copy on file with the Clerk of the Board) of the Department of City Planning in the General Plan consistency finding, that the proposed vacation of the existing easement is in conformity with the General Plan and consistent with the Eight Priority

Policies of Planning Code Section 101.1; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Public Utilities Commission (Resolution No. 98-0312), the Director of Property, on behalf of the City and County of San Francisco, is hereby authorized to execute a quitclaim deed to sell said sewer easement to 394 Townsend Associates, L.L.C. for the sum of $2,500.00 provided 394 Townsend Associates, L.L.C shall also pay a $3,500.00 processing fee to the Real Estate Department.

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
as per Resolution No. 98-0312 dated Dec. 15, 1998

Secretary, Public Utilities Commission

Director of Property 2.5.99

DOCUMENTS DEPT.
MAR 03 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990076 **Date Passed:**

Resolution authorizing sale of surplus City-owned property (100 square foot sewer easement) at the southeast corner of Fifth and Bluxome Streets, portion of Assessor's Block 3786, Lot 17

February 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No 990076

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990076 continued...

As amended in committee
February 3, 1999.

FILE NO. 990085 RESOLUTION NO. 98-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE COLLAPSED 12-INCH DIAMETER SEWER ON GENEVA AVENUE BETWEEN BROOKDALE AVENUE AND PRAGUE STREET.

WHEREAS, On January 29, 1998, PUC Sewer Operations identified an emergency condition on Geneva Avenue between Brookdale Avenue and Prague Street; and

WHEREAS, The existing sewer had collapsed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-154E, "Geneva Avenue Emergency Sewer Replacement" to line the existing 12-inch diameter sewer with folded PVC liner on Geneva Avenue between Brookdale Avenue and Prague Street; and

WHEREAS, The Contractor, D'arcy & Harty Construction, began the emergency work on February 10, 1998 and completed it on February 24, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is estimated to be ~~$87,225.00~~ $74,467 of which $56,910.00 is for the construction contract. Funds are available from the R&R Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR957, Job Order No. 1580N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the collapsed 12-inch diameter sewer on Geneva Avenue between Brookdale Avenue and Prague Street

Public Utilities Commission

DOCUMENTS DEPT.
MAR 03 1999
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990085 **Date Passed:**

Resolution approving expenditure of funds for the emergency work to replace the collapsed 12-inch diameter sewer on Geneva Avenue between Brookdale Avenue and Prague Street - $74,467

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng Yaki, Yee
Absent: 1 - Katz

File No. 990085

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990085 continued...

FILE NO. 990086 RESOLUTION NO. 99-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWERS ON BUCHANAN STREET FROM JACKSON STREET TO WASHINGTON STREET, ON WASHINGTON STREET FROM WEBSTER STREET TO LAGUNA STREET.

WHEREAS, On March 20, 1998, PUC Sewer Operations identified an emergency condition on Buchanan Street from Jackson Street to Washington Street and on Washington Street from Webster Street to Laguna Street; and

WHEREAS, The existing sewer had collapsed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-180E, "Washington/Buchanan Streets Emergency Sewer Replacement" to replace approximately 812 feet of 12-inch and 316 feet of 15-inch VCP sewer, 155 feet of 10-inch culvert, and slipline 28 feet of 16-inch Polyethylene Pipe; and

WHEREAS, The Contractor, A. Ruiz Construction, began the emergency work on April 20, 1998 and completed it on July 17, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is estimated to be $305,277.00, of which $261,627.00 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR967, Job Order No. 1597N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to repair the structurally inadequate sewer on Buchanan Street from Jackson Street to Washington Street and on Washington Street from Webster Street to Laguna Street.

Public Utilities Commission

DOCUMENTS DEPT.

MAR 0 3 1999

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990086 **Date Passed:**

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewers on Buchanan Street from Jackson to Washington Streets, on Washington Street from Webster to Laguna Streets - $305,277.00.

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 990086

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990086 continued...

FILE NO. 990174 RESOLUTION NO. 100-99

[Language Sensitive and Culturally Sensitive Services]

URGING ALL CITY AND COUNTY OF SAN FRANCISCO DEPARTMENTS TO PROVIDE SERVICES AND MATERIALS IN VARIOUS LANGUAGES TO REFLECT SAN FRANCISCO'S LANGUAGE AND CULTURAL DIVERSITY.

WHEREAS, San Francisco's population is one of the most diverse in the United States, with more than 25 languages spoken; and,

WHEREAS, In order to be effective, City services need to be provided in a manner which is both culturally and linguistically sensitive; and,

WHEREAS, In some instances, bilingual information is the difference between life and death; and

WHEREAS, Cultural and linguistic sensitivity takes many forms, including bilingual staff, bilingual materials and culturally appropriate settings; now, therefore, be it;

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges all City departments to provide services and materials in various languages to reflect San Francisco's language and cultural services.

SUPERVISOR, YEE, BECERRIL, KATZ

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990174 **Date Passed:**

Resolution urging all City and County of San Francisco departments to provide services and materials in various languages to reflect San Francisco's language and cultural diversity

February 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

DOCUMENTS DEPT.

MAR 03 1999

SAN FRANCISCO
PUBLIC LIBRARY

File No. 990174

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990174 continued...

56326

HOUCHEN
BINDERY LTD
UTICA/OMAHA NE.
2008